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EDWARD J. LECHNER

P99000059289

FILE NO. \_\_\_\_\_

May 25, 2001

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-05/29/01--01101--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corps  
Florida Secretary of State

Enclosed is the amended  
Articles of ABAY AUCTION, Inc.  
changing name to:

"Ground Zero Clubs, Inc."

Please send all back to  
Ed Lechner  
% Perkins  
2626 Gulf-to-Bay Blvd.  
Clearwater, FL 33759

FILED  
01 MAY 29 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cell # 612-396-0007.

Thank you,

Ed Lechner  
Incorporator

T. LECHNER JUN 5 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABAY AUCTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I:

ABAY AUCTION, INC. name  
is hereby changed to:  
Ground Zero Club, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

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01 MAY 29 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

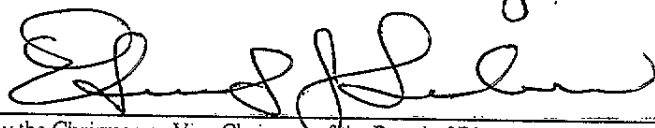
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edward J. Lechner  
Typed or printed name

Incorporators  
Title