

# SPORTMATES<sup>TM</sup>.com

Get In The Game

P99000079810

May 11, 2000

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-05/15/00--01160--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Att: Amendment Section

Dear sir or madam:

Enclosed please find a completed Articles of Amendment to Articles of Incorporation and our check in the amount of \$43.75 covering the filing fee and one certified copy of the Amendments.

I thank you in advance for your cooperation in this matter.

Sincerely,



Burton Horwitz  
President

FILED  
00 MAY 15 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS MAY 24 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAY 15 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPORTMATE.COM 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)

SPORTMATE.COM INC, HEREBY CHANGES IT'S  
NAME TO SPORTMATES.COM, 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

THIRD: The date of each amendment's adoption: MAY 11, 2000

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

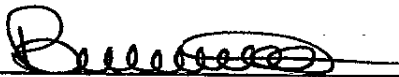
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 11<sup>TH</sup> day of MAY, 2000

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)

BURTON HORWITZ

Typed or printed name

PRESIDENT

Title