

ARTICLES OF AMENDMENT

OF

SPRAGUE'S SPORTS, INC.

AN ARIZONA CORPORATION

KNOW ALL MEN BY THESE PRESENTS that these ARTICLES OF AMENDMENT are made and entered into on this 25th day of July, 2022, by and among SPRAGUE'S SPORTS, INC., an Arizona corporation ("Corporation"), and its Shareholder ("Shareholder").

WITNESSETH:

WHEREAS, on February 16, 1984, the Corporation was formed with the filing of Articles of Incorporation (Entity ID No. 01630580); and

WHEREAS, the Corporation desires to change its number of authorized and issued shares of the Corporation, and, thus, has filed these Articles of Amendment for such purposes; and

NOW, THEREFORE, by unanimous vote of the Shareholder, the following Articles of Amendment are hereby adopted and approved:

I. The exact name of the Corporation on file with the Arizona Corporation Commission (ACC) is:

SPRAGUE'S SPORTS, INC.

II. The current Shareholder on file with the ACC is:

RICHARD SPRAGUE, Trustee
RICHARD D. SPRAGUE REVOCABLE TRUST DATED
MARCH 15, 1996
1460 W. 18th Street
Yuma, Arizona 85364

III. The Corporation hereby changes and increases its authorized capital as follows:

The corporation shall have authority to issue one million (1,000,000) shares of common stock.

IV. The Corporation hereby changes and increases its outstanding and issued capital by way of stock split on the basis of ten thousand (10,000) such shares for each one (1) issued and outstanding so that the outstanding and issued capital of the Corporation is now as follows:

The corporation has 1,000,000 shares of common stock outstanding and issued.

V. All remaining provisions of the Articles of Incorporation are hereby ratified and confirmed, except as expressly and specifically amended by this instrument.

VI. This amendment was approved by the Shareholder by that certain Action by Consent of the Shareholder without a Meeting dated July 25, 2022. Such Action by Consent authorized the President/CEO to execute this Amendment and cause the same to be filed with the ACC.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be adopted as of the first date written above.

SPRAGUE'S SPORTS, INC.



By: RICHARD SPRAGUE
Its: PRESIDENT/CEO