Articles of Amendment
filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

ID number    _____________________

1. Entity name    ______________________________________________________

   (If changing the name of the corporation, indicate name before the name change)

2. New Entity name    ______________________________________________________

   (if applicable)

3. (If the following statement applies, adopt the statement by marking the box and include an attachment.)
   - [ ] Other amendments are attached.

4. If the nonprofit corporation’s period of duration as amended is less than perpetual, state the date on which the period of duration expires

   ______________________  
   (mm/dd/yyyy)

   or

   If the nonprofit corporation’s period of duration as amended is perpetual, mark this box

   [ ]

5. (Optional) Delayed effective date

   ______________________  
   (mm/dd/yyyy)

6. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box [ ] and include an attachment stating the additional information.

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   Giacomini      Anne

   (Last)      (First)  (Middle)  (Suffix)

   c/o  Bryan Cave LLP

   (Street name and number or Post Office Box information)

   1700 Lincoln St., Ste 4100

   (Last)      (First)  (Middle)  (Suffix)
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ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF

UNITED STATES FIELD HOCKEY ASSOCIATION, INC.

Pursuant to Section 7-130-105 of the Colorado Nonprofit Corporation Act, United States Field Hockey Association, Inc., a Colorado nonprofit corporation (the “Association”), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is UNITED STATES FIELD HOCKEY ASSOCIATION, INC.

2. Article VI ("Voting Rights") shall be deleted in its entirety and shall be replaced with the following:

   The Association shall have voting members, whose voting rights may be limited from time to time as set forth in the Bylaws.

3. Paragraph 2 of Article VII ("Directors") shall be deleted in its entirety and shall be replaced with the following:

   The Board of Directors shall have the power to alter, amend, or repeal the Bylaws from time to time and adopt new Bylaws; said Bylaws shall fix the number to serve on the Board of Directors which shall be not less than three (3).