

To: The Florida Dept. of State
Subject: 001495.115118

From: Ashley Smith

Tuesday, December 01, 2009 11:24 AM Page: 1 of 3

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001495.115

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2009 DEC -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEST ACTION SPORTS, INC.**

Certificate of Status	0
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEST ACTION SPORTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PURE ACTION SPORTS WORLDWIDE, INC.", THE NINTH DAY OF SEPTEMBER, A.D. 2009, AT 6:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEST ACTION SPORTS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3674330 8320

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7667679

DATE: 12-01-09

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