

F1000000568

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAXIMUM HUMAN PERFORMANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 29 PM 4: 21

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12/29/2010
10:32:11 AM
F1000000568

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000000568

(Document number of corporation (if known))

1. Maximum Human Performance, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

(Incorporated under laws of)

3. February 2, 2010

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. Brand 1 Investments, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

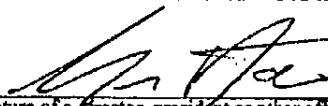
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gerard Dente III

(Typed or printed name of person signing)

President

(Title of person signing)

10 DEC 29 PM 4:26
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

BRAND 1 INVESTMENTS, INC.
0100724288

I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on December 28th, 2010
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.



Certificate Number: 119083998

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
28th day of December, 2010

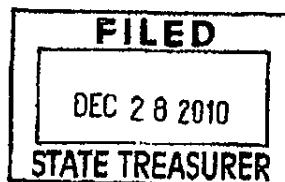
A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

DEC-28-2010

PAGE 4/5 - NOVD AT 12/28/2010 4:11:25 PM [Eastern Standard Time] - SVR:RDMOFAX017 - DNS:8750 - CSID:009 984 6851 - DURATION (mm:ss):01:10

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
MAXIMUM HUMAN PERFORMANCE, INC.**



To: State of New Jersey
Department of Treasury
Division of Revenue

State ID. No.: 0100724288

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Maximum Human Performance, Inc. (the "Corporation").
2. Article First of the Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

"FIRST: The name of the Corporation is: Brand 1 Investments, Inc."
3. The foregoing amendment to the Certificate of Incorporation was approved by the sole director and the sole shareholder of the Corporation on the 23rd day of December, 2010.
4. The number of shares entitled to vote for or against such amendment was one hundred (100) shares of common stock.
5. The number of shares voting for and against such amendment is as follows:

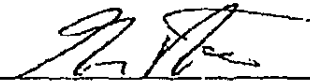
<u>Number of Shares Voting For Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
100	-0-
6. This Amendment shall be effective upon the date of filing.

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4268183

DEC-28-2010 12:41:25 PM [Eastern Standard Time] * SVR:RDMO/AX017 * DNR:8750 * C810:609 984 6851 * DURATION (mm-ss):01-16
PAGE 5/5 * RCVD AT 12/28/2010 4:41:25 PM [Eastern Standard Time] * SVR:RDMO/AX017 * DNR:8750 * C810:609 984 6851 * DURATION (mm-ss):01-16

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to
be signed by its President, this 23rd day of December, 2010.

Maximum Human Performance, Inc.

By: 
Name: Gerard Dente III
Title: President

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