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

800003131668--2
-02/10/00--01102--004
*****35.00 *****35.00

Subject: HIGH PERFORMANCE ATHLETE, INC.

I enclose an original and one copy of the Articles of Amendment for the Articles of Incorporation for the above corporation and a check in the amount of \$35.00

From: Andre Braziel
3570 NW 85th Way
Suite 105
Sunrise, Florida 33351
(954) 746-1099

FILED...
00 FEB 10 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Ad~~
Andre Braziel gave Authorization
to correct Doc. 2/24 *AS*

Amend

V SHEPARD FEB 24 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGH PERFORMANCE ATHLETE, INC

FILED
00 FEB 10 AM 9: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article VI added: Directors

Andre Braziel
3570 NW 85th way
Suite 105
Sunrise, Fl 33351
(954) 746-1099

Craig White
3570 NW 85th Way
Suite 105
Sunrise, Fl 33351
(954) 559-8564

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:

THIRD: The date of each amendment's adoption: 1/21/00

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 adapted by the incorporator without shareholders action and shareholder action was not required.

Signed this 4th day of February, 2000

Signature Andre Braziel
Andre Braziel
Chief Executive Officer