

Division of Corporations

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P010000078584

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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APR 24 2006

H060001097753

Articles of Amendment
to
Articles of Incorporation
of

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Advanced Sports Technologies, Inc.

(Name of corporation as currently filed with the Florida Department of State, TALLAHASSEE, FLORIDA)

P01000078584

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Odyssey Oil & Gas, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 6.5 - is being added - directors / officers

Article 6.5 - The Sole director / officer is James G. Mongiardo. D/P/T/S

2 Briar Lane, Natick, Massachusetts 01760

ARTICLE 8.1. Capitalization is being deleted and replaced with

8.1 Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is two hundred seventy million (270,000,000). The total number of shares of common stock that the Corporation is authorized to issue is two hundred fifty million (250,000,000) and the par value of each share of such common stock is one-hundredth of one cent (\$.0001) for an aggregate par value of twenty five thousand

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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(continued)

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Articles of Amendment
to
Articles of Incorporation
of

Advanced Sports Technologies, Inc.

Amendments
Continued amendment 8.1

dollars (\$25,000). The total number of shares of preferred stock that the Corporation is authorized to issue is twenty million (20,000,000) and the par value of each share of such preferred stock is one-hundredth of one cent (\$.0001) for an aggregate par value of two thousand dollars (\$2,000).

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The date of each amendment(s) adoption: April 20, 2006

Effective date if applicable: April 20, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

James F. Mongiardo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James F. Mongiardo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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