P02000046338



CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 205 PEMBROKE PINES, FL 33024

| (Address) | - | |
|---|---|--|
| (City/State/Zip/Phone #) | _ | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | _ | |
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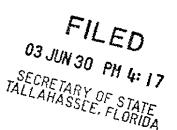
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SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GREAT AMERICAN BABY EXPO, INC.

(present name)

P02000046338

(Document Number of Corporation (If known)

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)

THE NAME OF THE CORPORATION SHALL BE PURE AIR & H2 ONLY, INC. AND THE PRINCIPAL PLACE OF BUSINESS SHALL BE 4801 S. UNIVERSITY DRIVE, SUITE 2000, DAVIE, FL 33328.

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: T | he date of each amendment's adoption: JUNE 17, 2003 |
|------------|---|
| 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 adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature_ | Signed this 17th day of JUNE |
| | the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | ANGELO ACOCELLA (Typed or printed name) |
| | DIRECTOR / PRESIDENT |
| | (Title) |