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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amen

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TYSON I. WATERS

September 23, 2005

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

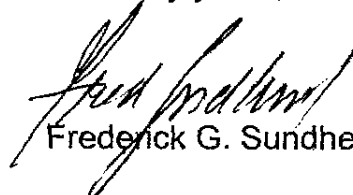
RE: Get Ripped, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Amendment to Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,


Frederick G. Sundheim, Jr.

FGS:sn
Encls.

/sn

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GET RIPPED, INC.**

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TALLAHASSEE FLORIDA

On this the 20 day of July, 2004, a meeting of the directors and shareholders of GET RIPPED, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article :

ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Matthew G. Fenex	2703 SW Horseshoe Trail Palm City, FL 34990	P
David M. Marinelli	2740 SW Martin Downs Blvd. Palm City, FL 34990	VP
Damon R. Leigh	1220 SW Covered Bridge Rd. Palm City, FL 34990	S/T

The undersigned directors/officers and shareholders, hereby certify that the directors/officers, at a meeting duly called, noticed and held on the 20 day of July, 2004, at which all the directors/officers were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 20 day of July, 2004.

Matthew G. Fenex
MATTHEW G. FENEX, Director/Officer

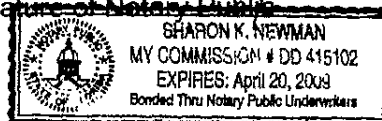
Damon R. Leigh
DAMON R. LEIGH, Director/Officer

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20 day of July, 2004, by MATTHEW G. FENEX, Director/Officer, and DAMON R. LEIGH, Director/Officer and shareholders, of GET RIPPED, INC..

Sharon K. Newman
Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

Personally known ✓ or produced identification _____.

Type of Identification Produced _____