

P06000095549

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GEL TECH INNOVATIONS, INC.

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July 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GEL TECH INNOVATIONS, INC.
1460 PARK LANE S
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SUBJECT: GEL TECH INNOVATIONS, INC.
REF: P06000095549

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GEL TECH INNOVATIONS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), Gel Tech Innovations, Inc., a Florida corporation (the "Corporation"), certifies that:

1. The original Articles of Incorporation of the Corporation were filed on July 19, 2006. The Corporation's document number is P06000095549.

2. Pursuant to Section 607.1003 of the Act, this Amendment has been duly adopted by the Board of Directors and by the sole shareholder of the Corporation and was sufficient for approval.

3. The Articles of Incorporation of the Corporation are amended as follows:

a. Article I shall be deleted and the following inserted in lieu thereof:


Article I - Name

The name of this corporation is FireIce Gel, Inc. (the "Company").

4. This Amendment was approved by unanimous consent by the Corporation's Board of Directors and by the sole shareholder of the Corporation on July 2, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation as of the 2nd day of July, 2008.

GEL TECH INNOVATIONS, INC.

By 
Michael Cordani, Chief Executive Officer

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