

P07000105727

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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O2 THERAPY INC

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Help

Amend.
10/22/07

H0700025PP533

Articles of Amendment
to
Articles of Incorporation
of

O2 THERAPY INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000105727

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

HEREBY CONZOLO, CHRISTOPHER AT 1311 115TH STREET N. LARGO FL 33778

IS REMOVED AS PRESIDENT OF THE CORPORATION.

HEREBY JUSTIN IVEY AT 3334 SPY TOWER COURT VALRICO, FL 33594

IS APPOINTED AS PRESIDENT OF THE CORPORATION.

HEREBY CONZOLO, CHRISTOPHER AT 1311 115TH STREET N. LARGO FL 33778

IS REMOVED AS REGISTERED AGENT OF THE CORPORATION.

HEREBY JUSTIN IVEY AT 3334 SPY TOWER COURT VALRICO, FL 33594

IS APPOINTED AS REGISTERED AGENT OF THE CORPORATION.

(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)

(continued)

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The date of each amendment(s) adoption: 10/16/2007Effective date if applicable:

(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.

Signed this 16 day of OCTOBER, 2007Signature: K

Chris Conzolo
(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)

CONZOLO, CHRISTOPHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

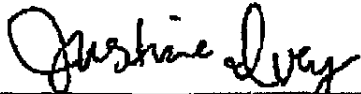
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O2 THERAPY INC

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JUSTIN IVEY
Registered Agent

10-18-07

Date

HO700025 PP533