

P 08000012847

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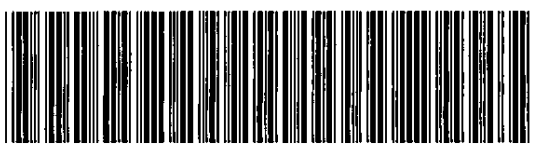
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DRI-GRIP, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 4, 2008, Document Number P08000012847.

FIRST: The name of the corporation is:

DRI-GRIP, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Article IV. Capital Stock:

From: This corporation is authorized to issue 2,000,000 shares of \$1.00 par value common stock, which will be designated "common shares".

To: This corporation is authorized to issue the following Stock:

a. 10,000,000 shares of \$1.00 par value common stock, which will be designated as "common shares".

b. 500,000 shares of \$0.01 par value Class A Preferred stock, which will be designated as "Class A Preferred Shares".

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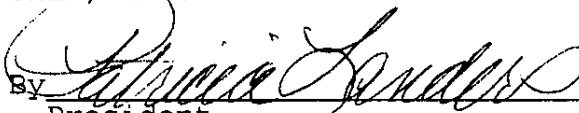
c. 2,500,000 shares of undesignated stock, which will be distinguished as "undesignated shares".

THIRD: The amendment was adopted by the Board of Directors on the 25th day of June, 2008.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 25th day of June, 2008. The number of votes cast for the amendment was sufficient for approval.

DATED: July 31, 2008.

DRI-GRIP, INC.

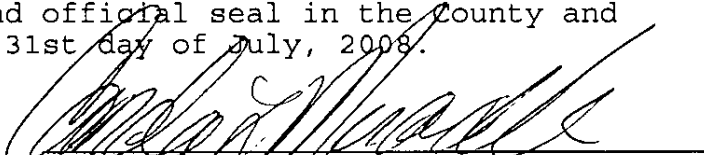
BY 
President

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA LANDERS, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Amendment of Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31st day of July, 2008.




Notary Public

