

## Florida Department of State

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**XTREME DESIGN AND PRODUCTS INC**

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

**P10000086603**

Document number of corporation (if known)

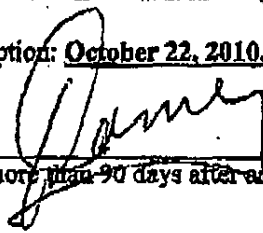
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATION NAME (If changing)**

**XTREME DESIGN AND PRODUCTIONS, INC**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: October 22, 2010,

Effective 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 numbers 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 group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

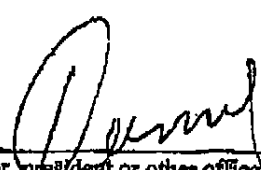
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☒ 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 October 22, 2010.

Signature

  
(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)

JOSE L. CANO  
JOSE L CANO  
(Typed or printed name of person signing)  
PRESIDENT  
(Title of person signing)