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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LEAPFROG RUNNING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- FIRST: The Articles of Incorporation for Leapfrog Running, Inc. were filed on October 26, 2010, and were assigned document number P10000088069.
- SECOND: The name of the corporation shall be changed to: Leapfrog Athletics, Inc.
- THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- FOURTH: The effective date of this amendment shall be November 17, 2011.

  
Matthew A. Reedy, President

Dated: Nov. 4<sup>th</sup>, 2011

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