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JUN 1 2 2012 T. ROBERTS

COVER LETTER

Division of Corporation	ns			•
NAME OF CORPORATION	ON: CFNI	RINC.		_
NAME OF CORPORATION DOCUMENT NUMBER:	P1200	003/60	2	_
The enclosed Articles of An	nendment and fee are sul	bmitted for filing.		
Please return all correspond	ence concerning this mat	ter to the following:		
	LA	WRENCE Name of Contact Person	EAY SCIENCE	<u>//</u>)
	GOL	P RECOU	EAY SCIENC	ES INC
	173	3/AVALC	NAVE.	
	FT	Address PIERCE	FLONDA	<u>3</u> 4949
		City/ State and Zip Code	е	LSCIENCES
For further information cond				
LAWREN Name of Cor		at 72	2) 6316/9 de & Daytime Telephone N	3-5-
Enclosed is a check for the f				milei
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	

Mailing Address

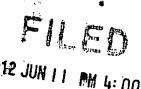
TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment



Articles of Incorporation (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: A. If amending name, enter the new name of the corporation: A COLD RECOVERY SCIENCES INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>		<u>Addres</u> s
1) Change Add Remove				
2) Change Add Remove		***************************************		
3) Change Add Remove		4	-	
4) Change Add Remove		 	-	
5) Change Add Remove				
6) Change Add Remove				

	· shoots, if hocossary,). (Be specific)			
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			-		

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<u>provisions for i</u>	t provides for an ex mplementing the an cable, indicate N/A)	mendment if not	fication, or canc contained in the	ellation of issued sl amendment itself:	ıares.
<u>provisions for i</u>	t provides for an ex mplementing the an cable, indicate N/A)	mendment if not	fication, or cance contained in the	ellation of issued sl amendment itself:	nares.
<u>provisions for i</u>	mplementing the an	mendment if not	fication, or cance contained in the	ellation of issued sl amendment itself:	nares.
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<u>provisions for i</u>	mplementing the an	mendment if not	fication, or cance	ellation of issued sl amendment itself:	nares.
<u>provisions for i</u>	mplementing the an	mendment if not	fication, or cance	ellation of issued sl amendment itself:	nares.

The date of each amendment(s) add	option: VUNE 7, 2012
Effective date if applicable:	VUNE 7, ROIZ
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder
Dated Vo	NE 7, 2012
Signature	7 + Curlin
selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
_	LAWRENCE F. CURTIN
	(Typed or printed name of person signing)
-	PIRECTOR PRESIDENT