

Division of Corporations

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BASIC AMENDMENT
OXYGEN PERFORMANCE, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OXYGEN PERFORMANCE, INC.

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act the undersigned, as sole incorporator of the Corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is: Oxygen Performance, Inc.
2. Article I, Name, is hereby amended to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be: Fury Athletic Nutrition, Inc."

- 3. Article II, Principal Office, is hereby amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 20505 U.S. Highway 19 North, Suite 12 - 273, Clearwater, Florida 33764."

- 4. The amendment was duly approved by the sole incorporator on January 7, 1999, in accordance with Section 607.1005. The above amendment was adopted without shareholder action which was not required.

DATED: January 11, 1999.

OXYGEN PERFORMANCE, INC.

BY Lisa N. Drzal, Sole Incorporator

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THIS INSTRUMENT PREPARED BY: JACK J. GELLER, Attorney 2560 Gulf To Bay Boulevard Suite 300 Clearwater, Florida 34625 813 - 799-4840 Florida Bar No. 243991

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