

P99000097313

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EXPRESS CORPORATE FILING SERVICE INC
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CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994 (305) 444-4977
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Name Change Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Bedar Investment, Inc
(Corporation Name) / (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED FILED
 00 JUL 16 AM 10:08 00 JUL 10 PM 4:42
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

800003314658--2
 -07/06/00-01022-021
 *****35.00 *****35.00

Examiner's Initials ADR
 7/10/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: BEDAR INVESTMENTS CORP.
Ref. Number: P99000097313

We have received your document for BEDAR INVESTMENTS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you are naming this person in Article V as an officer, you will need to indicate the office they will be holding.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00037636

RECEIVED
00 JUL 10 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Bedar Investments, Inc.

FILED
00 JUL 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles if amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

The name of the corporation shall be:

XTREME ATHLETICS. CORP.

The principal place of business of this corporation shall be:

2600 NW 2nd Avenue
Miami, Florida 33127

ARTICLE V - OFFICERS/DIRECTORS

The name(s) and street address (es) of the officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Ezra Eric Kassin (P)
7980 Hawthorne Avenue
Miami Beach, Florida 33140

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment (s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement 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 30th day of June, 2000.

Signature *Ezra Eric Kassin*
(By the Chairman or Vice Chairman of the Board of Directors,
~~President or other officer if adopted by the shareholders~~)

OR

(By a director if adopted by the directors)

OR

(By the Incorporator if adopted by the Incorporators)

Ezra Eric Kassin
Typed or printed name

President
Title