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LGE PERFORMANCE SYSTEMS, INC.

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MAR 06 2009

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LGE PERFORMANCE SYSTEMS, INC.

Pursuant to the provision of section 607.1006 of the Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is:

LGE Performance Systems, Inc.

SECOND: The Articles of Incorporation of this Corporation is amended by changing ARTICLE I, so that, as amended, said Article shall read as follows:

ARTICLE I. The name of the Corporation is:

Human Performance Institute, Inc.

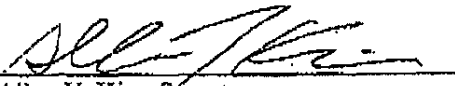
THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 4th day of March, 2009.

FOURTH: The amendment was adopted by the board of directors and shareholder action was not required.

FIFTH: The amendment will become effective upon filing.

Signed this 5th day of March, 2009.

LGE Performance Systems, Inc.


Allen Y. Kim, Secretary

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