

**P07000105727**

Florida Department of State  
Division of Corporations  
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From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
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**O2 THERAPY INC**

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*Amend.*  
*10/22/07*

H0700025PP533

Articles of Amendment  
to  
Articles of Incorporation  
of

**O2 THERAPY INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**P07000105727**

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY CONZOLO, CHRISTOPHER AT 1311 115TH STREET N. LARGO FL 33778**

**IS REMOVED AS PRESIDENT OF THE CORPORATION.**

**HEREBY JUSTIN IVEY AT 3334 SPY TOWER COURT VALRICO, FL 33594**

**IS APPOINTED AS PRESIDENT OF THE CORPORATION.**

**HEREBY CONZOLO, CHRISTOPHER AT 1311 115TH STREET N. LARGO FL 33778**

**IS REMOVED AS REGISTERED AGENT OF THE CORPORATION.**

**HEREBY JUSTIN IVEY AT 3334 SPY TOWER COURT VALRICO, FL 33594**

**IS APPOINTED AS REGISTERED AGENT OF THE CORPORATION.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10/16/2007

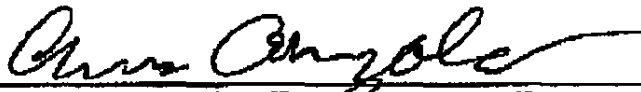
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of OCTOBER, 2007

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CONZOLO, CHRISTOPHER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

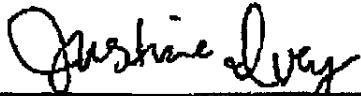
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**O2 THERAPY INC**

**P07000105727**

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



JUSTIN IVEY  
Registered Agent

10 18 07

Date

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