

FILED EFFECTIVE

FILED AT THE REQUEST OF:
Shigetada Toyoguchi, President
520 W. Idaho St., Suite 204
Boise, Idaho 83702

2013 MAY 24 PM 4:17

SECRETARY OF STATE
STATE OF IDAHO

FILED BY:
Melanie Rubocki, Esq.
Perkins Coie LLP
1111 W Jefferson St., Suite 500
Boise, Idaho 83702-5391

SECOND AMENDMENT
TO
FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FIT WRAPZ, INC.

The undersigned, Shigetada Toyoguchi, hereby certifies that he is the President of Fit Wrapz, Inc., an Idaho corporation (the "*Corporation*"), and further certifies that:

1. The introductory paragraph of Exhibit A to the First Amendment to the First Amended and Restated Articles of Incorporation is hereby amended to increase the number of authorized shares of Preferred Stock designated as Series Seed Preferred Stock to a total of 375,000 shares.

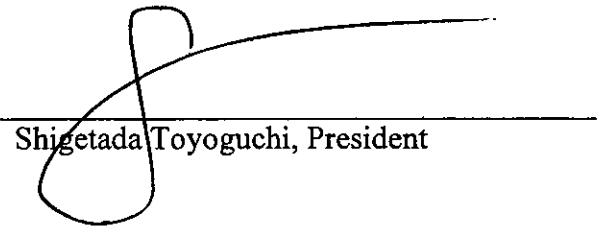
2. The foregoing Second Amendment to the First Amended and Restated Articles of Incorporation was duly adopted by the Board of Directors of the Corporation by action taken by unanimous written consent dated as of May 23, 2013, and was duly adopted by the holders of at least a majority of the outstanding shares of Series Seed Preferred Stock by action by written consent dated as of May 23, 2013, as expressly permitted by the First Amended and Restated Articles of Incorporation and in the manner prescribed by the Idaho Business Corporation Act, as amended.

3. The foregoing Second Amendment to the First Amended and Restated Articles of Incorporation does not provide for any exchange, reclassification or cancellation of issued shares.

IDAHO SECRETARY OF STATE
05/24/2013 05:00
CK: 4347 CT: 143838 BH: 1375362
1 @ 38.00 = 38.00 AMEND PROF # 2

C184685

IN WITNESS WHEREOF, the undersigned has subscribed this Second Amendment to the First Amended and Restated Articles of Incorporation on the 23rd day of May, 2013.



Shigetada Toyoguchi, President