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December 17, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Miami Sports Performance Center, LLC

Articles of Amendment

Dear Sir/Madam:

Enclosed, please find the Articles of Amendment to Articles of Organization and the filing fee of \$30.00 in the above referenced matter. Please send a certified copy of these Articles to my attention.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

DELANCYHILL, P.A.

Marlon A. Hill
Authorized Agent

Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MIAMI SPORTS PERFORMANCE CENTER, LLC

FIRST:

The date of the filing of the articles of organization was February 6, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE V. MANAGEMENT

The Company shall be managed by members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or the Articles.

The members of the Company shall be as follows:

Eric Campbell 7355 SW 82nd Street, #7 Miami, FL 33143

Kysha Harriell 7355 SW 82nd Street, #7 Miami, FL 33143

Dated: December 17, 2004

Marion A. Hill, Esq.
Authorized Agent of Members

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