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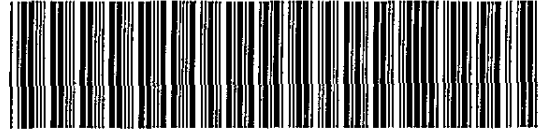
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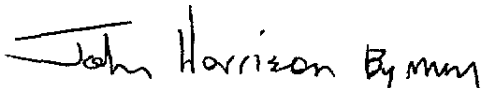
JIMMY WILLIAMS BOXING FITNESS, LLC
c/o John Harrison
22415 Ladera Lane
Land-o-lakes, FL 34639

December 28, 2005

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

Re: Articles of Amendment to Articles of Organization

Attached you will find the above document amending the original articles. Any questions, please feel free to contact our CPA, Mirtha Valdes Martin, at (407) 321-3554 or via correspondence to the address noted above.


John Harrison, member

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JIMMY WILLIAMS BOXING FITNESS, LLC**

First: The date of filing of the articles of organization was: December 13, 2005

Second: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I: Change the name of the limited liability Company:

Jimmy Williams Boxing Fitness, LLC

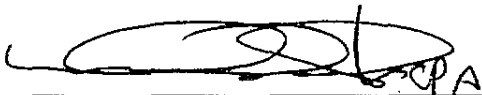
The new name of the limited liability company shall be:

Tampa Bay Boxing, LLC

Dated: December 28, 2005

Signature of authorized representative: _____

Printed name of signee: _____

CPA

Mirtha Valdes Martin CPA

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