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SECRETARY OF STATE
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TAMPA BAY BOXING, LLC
c/o John Harrison
22415 Ladera Lane
Land-o-lakes, FL 34639

January 17, 2006

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 by mm

John Harrison, member

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TAMPA BAY BOXING, LLC**

First: The date of filing of the articles of organization was: December 13, 2005
with an amendment for a name change filed January 3, 2006

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:

Tampa Bay Boxing, LLC

The new name of the limited liability company shall be:

Tampa Bay Boxing & Fitness, LLC

Dated: January 17, 2006

Signature of authorized representative: _____

Printed name of signee: _____

Mirtha Valdes Martin CPA

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
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