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T. Hampton FEB 06 2008

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REAL ESTATE & BUSINESS LAW

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February 1, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

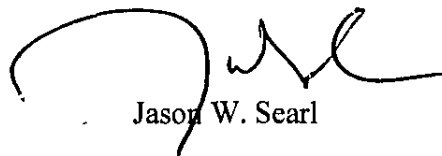
RE: Renato Tavares Elite Fighting Academy, LLC / Certificate of Amendment to the Article of Organization

Dear Sir or Ma'am:

Enclosed in connection with the above-referenced matter, please find an original and one (1) copy of Certificate of Amendment to the Article of Organization of Renato Tavares Elite Fighting Academy, LLC, for filing with the State.

Additionally, please find Check No. 1932, in the amount of \$25.00 for filing the above-referenced document. Please do not hesitate to contact our office should you have any questions. Thank you for your attention to this matter.

Very truly yours,



Jason W. Searl

JWS/kh
Enclosure

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
RENATO TAVARES ELITE FIGHTING ACADEMY, LLC**

Pursuant to the requirements of Section 608.411 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Organization of RENATO TAVARES ELITE FIGHTING ACADEMY, LLC (the "Company"), which Company was incorporated under the laws of the State of Florida on May 11, 2007:

1. The sole Manager of the Company has proposed a change in the Articles of Organization of the Company to change the name of the Company.

2. Consequently, on January 31, 2008, the sole Member and the Manager of the Company approved the name change. Therefore, Article I of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

The name of the limited liability company is ELITE FIGHTING ACADEMY, LLC.

3. All other provisions of the Company's Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.

4. The foregoing amendment to the Articles of Organization was adopted by the sole Member and Manager of the Company as of January 31, 2008.

Dated this 31st day of January, 2008.

By: _____

Jonathan D. Janis, President

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