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POWERLIFTING AMERICA INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWERLIFTING AMERICA INC.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on May 14, 2021 and assigned document number N21000005826.

SECOND: REMOVE D Michael Zawilinski
12040 Lorenza Lane
Orlando, Florida 32827

REMOVE D Tony Lee
12040 Lorenza Lane
Orlando, Florida 32827

REMOVE D Arian Khamesi
12040 Lorenza Lane
Orlando, Florida 32827

ADD D William Helmich
12040 Lorenza Lane
Orlando, Florida 32827

ADD D James Dundon
12040 Lorenza Lane
Orlando, Florida 32827

THIRD: The date of the adoption of this amendment is the 27 October 2021 by the Members.



SPIEGEL & UTRERA, P.A.
LAWYERS

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www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FOURTH: The amendment was adopted by the Members.

FIFTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

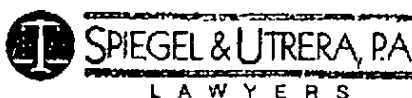
SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 October 2021



Robert Keller, Chairman of the Board of Directors

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