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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLEXXFIT PRODUCTIONS INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLEXXFIT PRODUCTIONS, INC.

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We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of FLEXXFIT PRODUCTIONS INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: MIGHTY UNIVERSE REHABILITATION, INC.

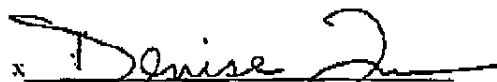
ARTICLE II

The name(s) and address(es) of the new Board of Directors are:

MICHAEL ILARIA
DR. SCOTT BRAUN
DENISE QUINN
6141 S.W. 16 COURT
POMPAÑO BEACH, FLORIDA 33068

We, the undersigned, being all the directors of FLEXXFIT PRODUCTIONS INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: SEPTEMBER 11, 2001.

This cause came before the shareholders of the corporation on SEPTEMBER 11, 2001, and was unanimously approved.

x 
DENISE QUINN, Secretary/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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