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Florida Department of State

Division of Corporations

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Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.A.
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BASIC AMENDMENT

FIGHTCO, INC.

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NO. 457 P. 2/2

AUDIT NO. H020000708212

ARTICLES OF AMENDMENT FOR
FIGHTCO, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:
"The name of the corporation shall be Fight Co, Inc."
- 2) The date of the adoption of this Amendment was April 2, 2002;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 2nd day of April, 2002.

FIGHTCO, INC.

By: Alex Davis

Alex Davis, President

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