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Division of Corporations

NO.148 P.1/2

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIGHT CO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT FOR
FIGHT CO, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III is hereby amended to read as follows:

"The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 2,000 shares of common stock, par value \$1.00 per share of which 1,000 shares will be Class A Voting Common Stock and the other 1,000 shares will be Class B Non-Voting Common Stock."

- 2) Article V is hereby amended to read as follows:

"The street address of the principal office of this Corporation in the State of Florida is 2605 N.W. 53rd Street, Tamarac Lakes, Florida 33309. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

- 3) The date of the adoption of this Amendment was February 4, 2003;
- 4) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 4th day of February, 2003.

By: _____

Alex Davis, President