

Division of Corporations

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P02000038783

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGI REGISTERED AGENTS, INC.
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Phone : (305) 416-6800
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RESENT

RECEIVED
02 JUN 14 PM 12:07
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIAGNER BOXING, INC.

02 JUN 14 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
ARC
6-14
③

JUNE 14, 2002

DIAGNER BOXING, INC.
1657 SW 136TH PLACE
MIAMI, FL 33175

SUBJECT: DIAGNER BOXING, INC.
REF: P02000038783

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
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PLEASE COMPLETE THE AMENDMENT BY ADDING THE DATE OF EXECUTION
AND THE SIGNATURE OF THE PRESIDENT (ATTORNEY-IN-FACT).

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER,
WITHIN 60 DAYS OF YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR
DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000152652
LETTER NUMBER: 202A00039122

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

DIAGNER BOXING, INC.
a Florida corporation

The undersigned, being the President of DIAGNER BOXING, INC., a Florida corporation (the "Corporation"), hereby certifies that:

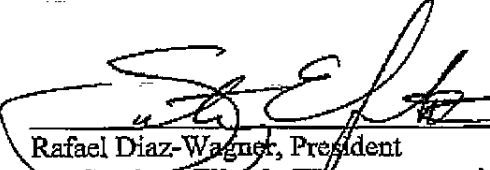
1. Effective as of April 9, 2002, VIVIAN DIAZ has been appointed as the a Director and as the Vice-President and Assistant Treasurer of the Corporation.

2. From and after April 9, 2002, the names and street addresses of all the Directors and Officers of the Corporation and their respective office are as follows:

<u>Office(s)</u>	<u>Name</u>	<u>Address</u>
Director, President, Secretary and Treasurer	Rafael Diaz-Wagner	1657 S.W. 136 th Place Miami, Florida 33175
Director, Vice President, Assistant Treasurer	Vivian Diaz	1657 S.W. 136 th Place Miami, Florida 33175

3. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated June 14, 2002.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 14th day of JUNE, 2002.


Rafael Diaz-Wagner, President

By: Santiago Eljarek, III, as attorney-in-fact

[Corporate Seal]

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TALLAHASSEE, FLORIDA