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MO BOXING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MO BOXING, INC.

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of this Corporation is ML STAFFING CONSULTANTS, INC.

Adopted and Signed this 17 day of March 2006.

Signature

Moises Labranche

President

Moises Labranche
President (Typed or printed name)

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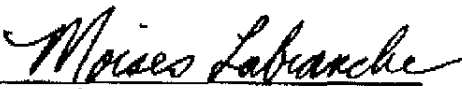
CERTIFICATE OF SHAREHOLDER CONSENT

OF

MO BOXING, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: March 17, 2006


Moises Labranche, President