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Florida Department of State

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SOLID EVENTS BOXING, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOLID EVENTS BOXING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I

ARTICLE VII Board of Directors

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
LARRY D. BERRIEN, PRESIDENT
1224 E HANNA AVE.
TAMPA FL 33604

ASHANTI S. BERRIEN, VICE PRESIDENT 1224 E HANNA AVE. TAMPA FL 33604

MICHAEL RUSH, VICE PRESIDENT 1224 E HANNA AVE. TAMPA FL 33604 FILED

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SECRETARY OF STATE
ALLAHASSEE, FIORID.

The Adoption of Amendment(s) was/were adopted by the board of directors on September 7, 2006 without shareholder action and shareholder action was not required.

Signed on September 7, 2006.

Signature¹

LARRY D. BERRIEN, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.