

# P06000018123

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**HEAVYWEIGHT BOXING PROMOTIONS, INC.**

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*Amendment*  
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ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF HEAVYWEIGHT BOXING PROMOTIONS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Heavyweight Boxing Promotions, Inc. (P06000018123) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II. Address

The Corporation's mailing address is:

Heavyweight Boxing Promotions, Inc.  
6501 Congress Avenue  
Suite 140  
Boca Raton, FL 33487

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted February 8, 2006 by the Board of Directors.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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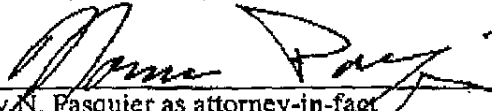
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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Heavyweight Boxing Promotions, Inc.

By:   
by N. Pasquier as attorney-in-fact

Name: KOBI CHUKRAN

Title: DIRECTOR

Date: 2/8/06

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0886

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