

PO7000086669

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WORLD FIGHTING CHAMPIONSHIPS MMA, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WORLD FIGHTING CHAMPIONSHIPS MMA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, **WORLD FIGHTING CHAMPIONSHIPS MMA, INC.**, a Florida corporation (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Company is: **WORLD FIGHTING CHAMPIONSHIPS MMA, Inc.**

SECOND: The Articles of Incorporation of the Company were filed on July 31, 2007 and assigned document number P07000086669.

THIRD: Article 3 of the Articles of Incorporation of the Company, as amended, is hereby amended and restated in its entirety as follows:

The Corporation is authorized to issue 100,000,000 shares of Common Stock having a par value of \$0.0001 per share.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation by written consent effective as of November 14, 2007. The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the shareholders by written consent effective as of November 14, 2007. The number of votes cast for the amendment were sufficient for approval.

FIFTH: The foregoing amendment to the Company's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation effective as of the 14th day of November, 2007.

[SIGNATURES BEGIN ON FOLLOWING PAGE]

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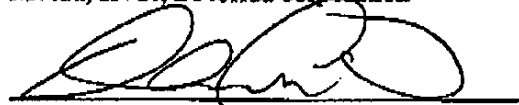
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813 228 0740 P.003

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[SIGNATURE PAGE FOR ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION]

**WORLD FIGHTING CHAMPIONSHIPS
MMA, INC., a Florida corporation**

A handwritten signature in black ink, appearing to read "Francis Crowther", is written over a horizontal line.

Francis Crowther, President