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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EXTREMEXXLIVE, INC.

(present name)

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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 (s) adopted: (indicate article number (s) being amended, added or deleted)

NEW NAME OF CORPORATION

EXTREME LIVE ENTERTAINMENT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 27, 2009

FOURTH: Adoption of Amendments (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2009.

Signature ✓ Ramon A. Figueredo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ramon A. Figueredo

Typed or printed name

President & Secretary

Title

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today February 27, 2009 at Miami, FL by Mr. Ramon A. Figueredo, who personally appeared and presented his Florida Drivers License as identification.

Notary Public - State of Florida

My Commission Expires:



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