

Oct 05 2009 11:09AM

Jorge L. Gurian, P.A.

(305) 279-1489

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Fax Audit Number: H09000213586 3
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SFBB CROSSFIT MIAMI CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Melissa Suarez
10880 SW 104 ST
MIAMI FL 33176

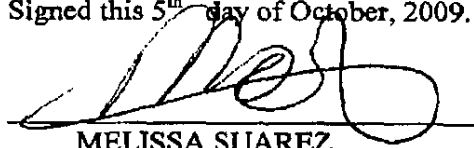
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Melissa Suarez
President
10880 SW 104 ST
MIAMI FL 33176

SECOND: The date of the amendment's adoption is October 5th, 2009

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 5th day of October, 2009.


MELISSA SUAREZ
PRESIDENT

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