P10000039416

| (Re | equestor's Name) | |
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| (Āc | ldress) | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: MIX IT UP FIGHT WEAR INC. | | | | |
|---|--|--|---|--|
| DOCUMENT NUMBER: P10000039616 | | | | |
| The enclosed Articles | of Amendment and fee are sub | omitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| | William M. Wright III | | | |
| | | Name of Contact Person | | |
| | | Firm/ Company | | |
| | 11490 Okeechobee Blvd. #5 | | | |
| | Address Royal Palm Beach, Fl 33411 | | | |
| | | City/ State and Zip Code | | |
| *************************************** | Kalife@ac | ol.com | | |
| | E-mail addres s: (to be us | ed for future annual report | notification) | |
| For further information concerning this matter, please call: | | | | |
| William M. Wright III at 561 383-5626 | | | | |
| Name of Contact Person Area Code & Daytime Telephone Number | | de & Daytime Telephone Number | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | |
| \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certifled Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Ame Divi P.O. | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

MIX IT UP FIGHT WEAR INC (Name of Corporation as currently filed with the Florida Dept. of State) P10000039616 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT John | n Doe | | |
|----------------------------|---------------------|--------------------|--|--|
| X Remove | <u>V</u> <u>Mik</u> | Mike Jones | | |
| X Add | SV Sall | y Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address | |
| 1) Change | T | Amedeo P. D'Angelo | 12062 Citrus Grove Blvd. | |
| Add | | | West Palm Beach | |
| X Remove | | | FL,33412 | |
| 2) X Change | PTS | William M. Wright | 1145 Grand Duke Way | |
| Add | | | West Palm Beach | |
| Remove | | | FL,33411 | |
| 3) Change | | | | |
| Add | | | aler anno 1900 ann an Aire ann an Aire ann an Aire ann an Aire | |
| Remove | | | | |
| 4) Change | | | · | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | - | | |
| Remove | | | | |

| ,rauaun <i>u</i> e | Ing or adding additional Articles, enter change(s) here: idditional sheets, if necessary). (By specific) |
|--------------------|--|
| | $\mathcal{N}\mathcal{A}$ |
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| <u>If an am</u> | endment provides for an exchange, reclassification, or cancellation of issued shares, |
| provisio | ons for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A) |
| (9) | or appricable, maicule WA) |
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| The date of each amendment(s) adoption: July 16,2012 | | |
|---|--|--|
| Effective date if applicable: | (no more than 90 days after amendment file date) | |
| | (no more than 90 days after ameriament file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were adopted by the shareholders was/were sufficient | by the shareholders. The number of votes cast for the amendment(s) ent for approval. | |
| | d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cast for the | he amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (1011118 81 0-117) | |
| ☐ The amendment(s) was/were adopted action was not required. | by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were adopted action was not required. | by the incorporators without shareholder action and shareholder | |
| Dated July 16,2 | 012 | |
| Signature Signature | a water | |
| | or, president or other officer - indirectors or officers have not been | |
| · • | an incorporator – if in the hands of a receiver, trustee, or other court | |
| appointed fi | iduciary by that fiduciary) | |
| W | illiam M. Wright III | |
| | (Typed or printed name of person signing) | |
| <u>Pr</u> | es | |
| | (Title of person signing) | |