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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BULLION FITNESS, INC.**

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FLORIDA DEPARTMENT OF STATE  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BULLION FITNESS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The officers of the Corporation shall be amended to state:

President:	Yakim Manasseh Jordan
Secretary:	Yakim Manasseh Jordan
Treasurer:	Robert A. Seibel

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be amended to state:

Yakim Manasseh Jordan

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 20 January 2015.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**

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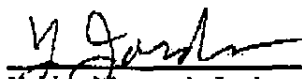
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 January 2015

  
Yakin Manasseh Jordan, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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