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

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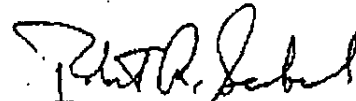
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BULLION FITNESS, INC.**

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 address of the Corporation shall be 3401 Northeast 165th Street, North Miami Beach, Florida 33160 and the mailing address shall be the same.
- SECOND:** The date of the adoption of this amendment is the 13 August 2015.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 August 2015



Robert A. Seibel, Treasurer



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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