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LIMITED LIABILITY AMENDMENT

E-TRAINING USA LLC

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida limited liability company is E-Training USA LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on January 28, 2003.

### Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from E-Training USA LLC to Defining Fitness LLC

### Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

E-Training USA LLC

By: 

by D. Stout as attorney-in-fact

Name: David D. Angotti

Title: Manager

Date: March 28, 2005

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