

P000000049376

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -3 AM 11:21

July 30, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: CORPORATION - FIRM RESULTZ, INC.

200004514452--2
-08/03/01--01077--002
*****35.00 *****35.00

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$ 35.00 to cover the filing fee costs. Please mail the papers to:

Jason Taylor
2240 New Berlin Road
Jacksonville FL 32218

Thank you for your assistance.

Very truly yours,

Jason Taylor

N/C

V. SHEPARD AUG 9 2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FIRM RESULTZ INC.**

DOCUMENT NUMBER P00000049376

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I. NAME

The name of the corporation shall be:
FIRM RESULTZ FITNESS CLUB, INC.

SECOND: The date of the amendment's adoption: July 1, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1ST day of JULY, 2001.

Signature: Jason Taylor
Jason Taylor, President