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SEGRETARY OF STATES

Amund, 11/5/10

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporation	\$		
NAME OF CORPORATIO	on: Pro Fitz	iess Center In	<u>,</u>
DOCUMENT NUMBER: _	P00000	9887Z8	
The enclosed Articles of Ame	endment and fee are s	ubmitted for filing.	
Please return all corresponde	nce concerning this m	atter to the following:	
Am	anda Sheldon Name	of Contact Person	
_ Pro	Pitness Co	enter Inc.	
	135WZ	Z STREET Address	SUITEB
amar	rda @ lifev	33145 State and Zip Code UNY Fitness. Cov	<u>M</u>
For further information conc	erning this matter, ple	ase call:	
Amanda Sne Name of Contact I		at (305) 857 9 Area Code & Daytime Tele	
Enclosed is a check for the fo	ollowing amount made	e payable to the Florida Depart	ment of State:
	75 Filing Fee & ificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporati P.O. Box 6327	ons	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

<u>Pro titness</u>	Center, Inc.
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P 000000 88	728
	1728 Jumber of Corporation (if known)
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name	e of the corporation:
	The new
abbreviation "Corp.," "Inc.," or Co.," or	in the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."
B. Enter new principal office address, if a (Principal office address)	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF) D. If amending the registered agent and/onew registered agent and/or the new recommendation.	or registered office address in Florida, enter the name of the
	Amanda Sneldon
Name of New Registered Agent:	
New Registered Office Address:	1313-B SW ZZ Street. (Florida street address)
	Miami , Florida 33145 (City) (Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registere	d agent. I am familiar with and accept the obligations of the position.
	Stuander Stulden
_	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)

<u>Title</u>	Name	Address	Type of Action
<u>P</u>	Canitares, Roy	1313 SW ZZ STREET SUITEB MIAMI, FL 33145	M Remove
<u>VP</u>	THAIS CANIZAKES	1313 SW 22 STREET SUITEB MIAMI, FL 33145	Add Remove
<u>P</u>	Amanda Sheldon	1313 SW 22 STREET SUITEB MIAM, FL 33145	Add Remove
isec as	dditional sheet)		
E. <u>If ameno</u>	ling or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
	•		
			
			· · · · · · · · · · · · · · · · · · ·
provisi	nendment provides for an exchange, re ons for implementing the amendment i ot applicable, indicate N/A)		

P Ryan Arnaiz 1313 SW ZZ STREET

SUITEB

MIAMI FL33145

The date of each amendment	(s) adoption: DC to ber 1, 2010 (date of adoption is required) DC to ber 1, 2010 (no more than 90 days after amendment file date)
	(date of adoption is required)
Effective date if applicable:	October 1, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	."
·	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated	
sele	a director, president/or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	ROY CANIZARES (Typed or printed name of person signing)
	(Title of person signing)