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(Business Entity Name)

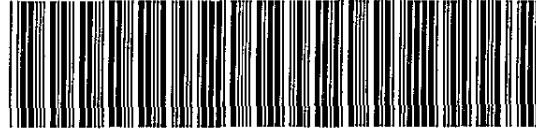
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TALLAHASSEE, FLORIDA

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**NISI LAW FIRM**  
*A Professional Association*

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Reply to:

Frank P. Nisi, Jr., Attorney at Law  
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January 8, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: All About Fitness, Inc.**

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of All About Fitness, Inc. The original Articles were filed on January 2, 2001, and assigned document number P0100000514. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Ginny Long  
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**ALL ABOUT FITNESS, INC.**

**All About Fitness, Inc.** was incorporated on January 1, 2001 and assigned document number P01000000514. Pursuant to the provisions of Section 607, Florida Statutes, **All About Fitness, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

**ARTICLE I. NAME**

The name of the corporation shall be **KI FITNESS, INC.**

SECOND: The date of adoption of the amendment(s) was: January 1, 2004

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: January 21, 2004.

All About Fitness, Inc.

By: ✓

  
Robert J. Wilson, Shareholder/Director

By: ✓

  
Gina Wilson, Director

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TALLAHASSEE, FLORIDA