

P01000068870

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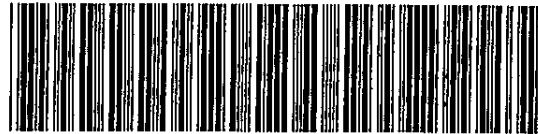
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** 2/2/04*

January 15, 2004

Amendment Section
Division of Corporations
P.O. Box 6327

SUBJECT: Articles of Amendment

COMPANY NAME: TONE ZONE FITNESS, CORP.

DOCUMENT NO.: P01000068870

The enclosed *Articles of Amendment* and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria V. Feliu Maurrasse, Esq.
5901 S.W. 74th Street, Suite 402
South Miami, Florida 33143

For further information concerning this matter, please call:

Maria V. Feliu Maurrasse, at (305) 801-5380.

Enclosed is a check for \$35.00.

Thank you.

Articles of Amendment
to
Articles of Incorporation
of
TONE ZONE FITNESS, CORP.

Document No. P01000068870

FILED
04 JAN 26 PM 12:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Article of Incorporation:

NEW CORPORATE NAME:

The name of the company shall be changed to "In-Home Fitness Services, Corp."

EFFECTIVE DATE:

The Amendments adoption date shall be: 1/15/04
The Amendment shall be effective on January 15, 2004.

APPROVAL FOR AMENDMENT:

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

Signed this 15th day of January, 2004.

Signature: _____

Name: Hector A. Rodriguez

Title: President and Director