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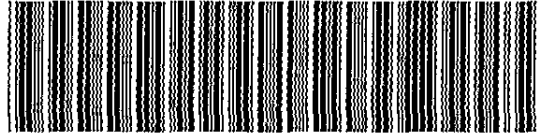
(Business Entity Name)

(Document Number)

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C. Coullotte MAY 20 2003

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Amerifit, Inc.  
 (Corporation Name)      (Document #)
2. \_\_\_\_\_  
 (Corporation Name)      (Document #)
3. \_\_\_\_\_  
 (Corporation Name)      (Document #)
4. \_\_\_\_\_  
 (Corporation Name)      (Document #)

- Walk in       Pick up time ASAP       Certified Copy  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AMERIFIT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 6 of the Articles of Incorporation states Director(s) as:

Marisol Cordero

**SECOND:** The Director(s) of the Corporation shall be changed to:

Carlos Garcia

whose addresses shall be the same as the principal address of the Corporation.

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1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** The date of the adoption of this amendment is the 20 May 2003.

**FOURTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 May 2003.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator



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