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TRANSMITTAL LETTER

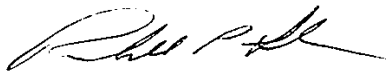
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 AUG 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: RPS CONSULTING, INC.

DATE: August, 25, 1997

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation of RPS CONSULTING, INC. and our check for thirty five dollars (\$35.00).



FROM: RANDALL P. SIKORA
990 South Rogers Circle #7
Boca Raton, FL 33487
(561) 994-4770

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+057200317610717007
*****35.00 *****35.00

N/c

VS SEP 9 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RPS CONSULTING, INC.

FILED
97 AUG 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to ARTICLE I NAME:

The name of the corporation shall be:

TWISTER GYMNASTICS BOCA RATON, INC.

Amendment to ARTICLE II PRINCIPLE OFFICE:

The principle place of business and mailing address shall be:

990 South Rogers Circle #7
Boca Raton, FL 33487
(561) 994-4770

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 25, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

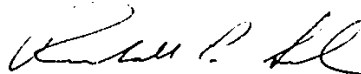
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of August, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Randall P. Sikora

Typed or printed name

President

Title