

P94000088460

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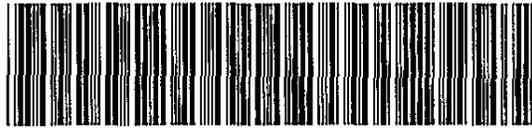
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUN 21 PM 2:50

Name change  
LTS  
1-21-04

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**JASON PSALTIDES & ASSOCIATES**  
\* A PROFESSIONAL CORPORATION INCLUDING LAW OFFICES  
SAWGRASS INTERNATIONAL CORPORATE PARK  
14101 NW 4TH STREET  
SUNRISE, FLORIDA 33325

Phone: 954 845-9500  
Fax: 954 845-9505  
Writers Direct Extension: 5772

June 15, 2004

Secretary of State  
Division of Corporations  
Attn: Louise Flemming-Jackson  
PO Box 6327  
Tallahassee, FL 32314

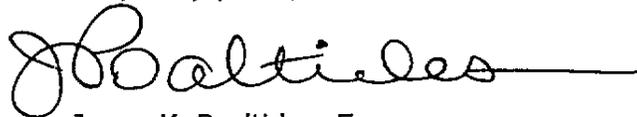
Re: Articles of Amendment: (1) MDR LABS, Inc. and (2) MDR FITNESS CORP.

Dear Ms. Flemming-Jackson:

I previously applied for name changes for the above corporations and you requested additional information. Appended are your letters and responses. Be advised, that you refused one registration as the name MDR FITNESS CORP was already taken. This name is owned by my client, who applied to change the name of MDR FITNESS CORP to RFH ENTERPRISES, INC effective January 1, 2004. Once this name has been changed and MDR FITNESS CORP becomes available, my client wishes to change the name of MDR LABS, INC to MDR FITNESS CORP.

Please advise me if you need anything further.

Very truly yours,



Jason K. Psaltides, Esq



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 7, 2004

Jason K. Psaltides, Esquire  
% JASON PSALTIDES & ASSOCIATES  
14101 NW 4th Street  
Sunrise, FL 33325

SUBJECT: MDR LABS, INC.  
Ref. Number: P94000088460

We have received your document for MDR LABS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name MDR FITNESS CORP., is not available.

The date of adoption must be on or before the date of signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 304A00031664

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**JASON PSALTIDES & ASSOCIATES**  
A PROFESSIONAL CORPORATION INCLUDING LAW OFFICES  
SAWGRASS INTERNATIONAL CORPORATE PARK  
14101 NW 4TH STREET  
SUNRISE, FLORIDA 33325

Phone: 954 845-9500  
Fax: 954 845-9505  
Writers Direct Extension: 5772

April 19, 2004

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment, MDR LABS, Inc.

Ladies and Gentlemen:

I wish to change the name of the above corporation from MDR LABS, Inc. to MDR FITNESS CORP. The corporation was filed on December 7, 1994 and issued corporation number P94000088460.

Enclosed is the required fee of \$35.00 and the Articles of Amendment. Please advise me if you need anything further.

Very truly yours,

  
Jason K. Psaltides, Esq

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MDR LABS INC.  
(present name)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 JUN 21 PM 2: 51

**P94000088460**

Document Number of Corporation (If known)

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

**FIRST:** Amendment(s) adopted: That Article I is being amended to change the name from MDR LABS, INC. TO MDR FITNESS CORP.

**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: N/A

**THIRD:** The date of the amendment's adoption: January 2, 2004

**FOURTH:** Adoption of Amendment(s): the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 6<sup>th</sup> day of June 2004.

Signature \_\_\_\_\_

(By a director or the President or other officer - if directors or officers have not been selected, by an incorporator)

James B. Riley  
Typed or printed name

PRESIDENT  
Title