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LAZARUS CORPORATE FILING SERVICE, INC.	·	
(Requestor's Name)		
3320 S.W. 87th AVENUE (Address)	0000028132504	
MIAMI, FLORIDA (305)552-5973	-03/22/9901068013	
(City, State, Zip) (Phone #)	*****35.00 *****35.00	
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(Corporation Name)	(Document #)	
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4. (Corporation Name)	(Document #)	
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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: FITPRO EXERCISE EQUIPMENT, INC.

Ref. Number: P97000093346

We have received your document for FITPRO EXERCISE EQUIPMENT, 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):

Please put the "old" name (Fitpro Exercise Equipment, Inc.) in the heading.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 199A00014374

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OIVISION OF CORPORATION

# AMENDMENTS TO THE ARTICLES OF INCORPORATION

<u>OF</u>

# FITPRO EXERCISE EQUIPMENT, INC.

I, the undersigned, being the Secretary of EXERCISE EQUIPMENT, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

## ARTICLE I

The corporations Name shall be changed from:

FITPRO EXERCISE EQUIPMENT, INC.

To

FITPRO INTERNATIONAL, INC.

The date of adoption was March 16, 1999.

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

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 16th day

of March, 1999.

Rene Barcelo Secretary

Notary Public

NOTARY PUBLIC - STATE OF FLORIDA ANTONIO GARCIA COMMISSION # CC796205 EXPIRES 1/9/2003 BONDED THRU ASA 1-888-NOTARY1

STATE OF FLORIDA	)	
	)	SS
COUNTY OF DADE	)	

BEFORE ME, personally appeared Rene Barcelo known to me to be the Secretary of FITPRO INTERNATIONAL, INC., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 16th day of March 1999.

Mana Rauslo
Rene Barcelo

NOTARY PUBLIC NOTARY PUBLIC - STATE OF FLORIDA ANTONIO GARCIA COMMISSION # CC796205 EXPIRES 1/9/2003 BONDED THRU ASA 1-888-NOTARY1

The undersigned, being the stockholder and director of FITPRO INTERNATIONAL, INC., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 16th day of March 1999.