P98000064859

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TEAM MENTIS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 1999

TEAM MENTIS ENTERPRISES, INC.
11260 NW 18TH STREET
PLANTATION, FL 33323

SUBJECT: TEAM MENTIS ENTERPRISES, INC.
REF: P98000064859

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000009371
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99 APR 26 12:30

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

TEAM MENTIS ENTERPRISES, INC.
11260 NW 18TH STREET
PLANTATION, FL 33323

SUBJECT: TEAM MENTIS ENTERPRISES, INC.
REF: P98000064859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The present name of the corporation should appear on the first line of your document. The second line should be left blank.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000009371
Letter Number: 899A00020854

(3)

H99000009371

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TEAM MENTIS ENTERPRISES, INC.

(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)*

Delete Article I

Replace it with Article I as follows:

The name of this corporation shall be Exxtreme Fitness Music, Inc.

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TALLAHASSEE, FLORIDA

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:

Prepared by: Vivian V. Beck.
6183 Miami Lakes Dr.
Miami Lakes, FL 33014
(305)821-5121

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APR-26-1999 16:54 EMPIRE CORP 305 541 3770 P.03/04

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THIRD: The date of each amendment's adoption: March 3, 1999.

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 day 3rd of March, 19 99.

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)

Susan Mentis
Typed or printed name

President/Treasurer
Title

H99000009371

Prepared By: Vivian Vega Beck
INTERCONTINENTAL BUSINESS MANAGEMENT, INC
6183 Miami Lakes Drive
Miami Lakes, FL 33014