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EXAMINER

1/7/2010

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Articles of Amendment
To
Articles of Organization
Of
X-FIT, L.L.C.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida LLC adopts the following amendment(s) to its Articles of Organization:

Amendments Adopted:

Article III: OWNERSHIP is being amended to read as follows instead of how originally filed:

<u>Ownership %</u>	<u>Member Name</u>	<u>Address</u>
62%	Bertha Wainer	9513 NW 42 Street, Sunrise, FL 33351
28%	Anthony Gil	11956 SW 54 th Street, Cooper City, FL 33330
10%	The Perfect Circle, Inc.	17671 NW 78 Avenue, Miami, FL 33015

Article VII: CAPITAL CONTRIBUTIONS is being amended to read as follows instead of how originally filed:

A total capital contribution in the amount of \$500 shall be paid to the Limited Liability Company by the five members in the following amounts. \$310 shall be paid by Bertha Wainer, \$140 shall be paid by each Christian Pacheco and Anthony Gil and \$50 shall be paid by The Perfect Circle, Inc.

Additional contributions will be made as needed in accordance with the percentage of ownership of each member.

The date of both these amendments adoption: December 31, 2009

Adoption of Amendments:

These amendments were approved and adopted by all members of the LLC on December 31, 2009.

Signed this 31st day of December, 2009.

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Bertha Wainer, Managing Member