

664614

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BASIC AMENDMENT

THE WORLDWIDE OLYMPIA GYM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2002

THE WORLDWIDE OLYMPIA GYM, INC.
14736 NE 6TH AVENUE
NORTH MIAMI, FL 33161

SUBJECT: THE WORLDWIDE OLYMPIA GYM, INC.
REF: 664614

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000057924
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AUDIT NO. H020000579241

ARTICLES OF AMENDMENT FOR
THE WORLDWIDE OLYMPIA GYM, INC.

Pursuant to statute 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:
"The name of the corporation shall be The Worldwide Gym, Inc.";
- 2) The date of the adoption of these Amendments was March 15, 2002;
- 3) The Amendments were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 15th day of March, 2002.

THE WORLDWIDE OLYMPIA GYM, INC.

By: 

Helen Lewis, President

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