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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 18 2004

LAW OFFICE
OF
Bacon, Bacon & Goddard, P.A.
An Association of Professional Associations

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April 30, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

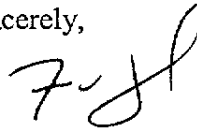
Re: Best Performance Coaches, L.C.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment of Best Performance Coaches, L.C. to be filed for the above referenced limited liability company, along with a check in the amount of \$25.00 which represents the filing fee for the same. Upon receipt of filing of the same, please return a stamped copy to this office in the enclosed self-addressed envelope.

Thank you for your help and cooperation.

Sincerely,



Frank W. Goddard

FWG/tlc

ARTICLES OF AMENDMENT

OF

BEST PERFORMANCE COACHES, L.C.

The undersigned limited liability company, in accordance with the Florida Limited Liability Company Act, hereby adopts the following Articles of Amendment:

1. The name of the Limited Liability Company is BEST PERFORMANCE COACHES, L.C.
2. The Articles of Organization for this Limited Liability Company were filed on March 18, 2004.
3. Section I of this Limited Liability Company's Articles of Organization is hereby amended in its entirety so as to read, after amendment, as follows:

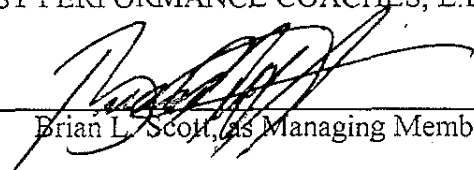
"1. Name.

The name of the Limited Liability Company is: BEST PERFORMANCE COACHES, L.L.C."

4. This Amendment was adopted by the Limited Liability Company on April 20, 2004, to be effective immediately upon filing with the Department of State.

BEST PERFORMANCE COACHES, L.L.C.

By:

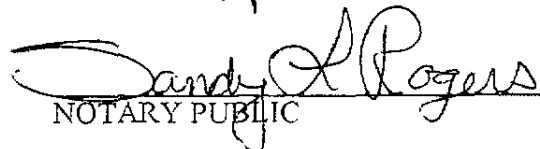

Brian L. Scott, as Managing Member

[Company Seal]

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by BRIAN L. SCOTT, as Managing Member of Best Performance Coaches, L.C., a Florida Limited Liability Company (the "Company") in the foregoing instrument, which is a Company lawfully existing under the laws of the State of Florida; and said person is personally known to me and did acknowledge executing the foregoing instrument freely and voluntarily under the authority duly vested by the Company; and the seal affixed to the foregoing instrument is the true Company seal of the Company.

WITNESS my hand and official this 26 day of April, 2004.


NOTARY PUBLIC

My Commission Expires:
[Seal]



Sandy L. Rogers
MY COMMISSION # CC945158 EXPIRES
August 1, 2004
BONDED THRU TROY PAINE INSURANCE, INC.