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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT:

OFF THE CHART PERSONAL TRAINING, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

-	Coretta S. Anthony	
<u> </u>	(Name of Person)	
	Eiffert & Anthony, P.A.	
	(Firm/Company)	
	425 W. Colonial Drive, Suite 104	
	(Address)	
	Orlando, FL 32804	
	(City/State and Zip Code)	

For further information concerning this matter, please call: Coretta S. Anthony, Esq. at (407) 244-1980

Enclosed is a check for the following amount: \$25.00 Filing Fee

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ARTICLES OF AMENDMENT TQ ARTICLES OF ORGANIZATION OF OFF THE CHART PERSONAL TRAINING, LLC

- The Articles of Organization for OFF THE CHART PERSONAL 1. TRAINING, LLC, were electronically filed on June 1, 2004 and assigned document number I 04000040853.
- 2. The following Amendments to the Articles of Organization were adopted by the Limited Liability Company:
 - a. The Company shall be Member managed. The names and addresses of Members who shall constitute the initial Members of the Company are as follows:

Jean P. Jacques, Managing Member 2415 Auld Scot Blvd. Ocoec, FL 34761

Tiffany B. Sampson, Member 2415 Auld Scot Blvd. Ocoee, FL 34761

Merese Altenor, Member 1842 Kreidt Drive Orlando, FL 32818

Moise A. Altenor, Member 1842 Kreidt Drive Orlando, FL 32818

This Amendment is retroactive and the Articles of Amendment are to be effective June 1,2004. 3.

Dated: August 6, 2004.

Jean P. Jacques