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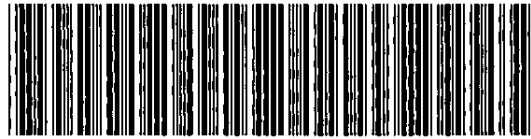
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL FITNESS MANAGEMENT, LLC

Document No. L12000074170

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article V – THE NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS is hereby amended to read as followed:

TO ADD

Title: MGRM
ALEX VALLADARES
814 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134

SECOND: The date of each amendment's adoption is **September 26, 2012**.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26th day of September 2012

Signature



(By the Chairman or V Chairman of the BofD, President or other officer if adopted by the shareholders;
By the director or incorporator if adopted by such)

Name

Richard Aguilar

(Print Name)

MANAGING MEMBER

(Title)

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