

L49101

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PLANTATION, FLORIDA 33324

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August 5, 1997

Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32310

800002262348--4
-08/08/97--01135--003
*****35.00 *****35.00

Re: Flairs Gymnastics, Inc.

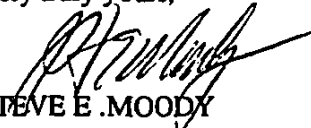
Gentlemen:

Enclosed is one original and a copy of the Articles of Amendment to change the name of the above corporation to REIMANN GYMNASTICS, INC. Also enclosed is my trust account check in the amount of \$35.00 for your fee.

Please forward a receipt and notification of the name change to this office.

Thank you for your cooperation in this matter.

Very truly yours,


STEVE E. MOODY

SEM/sj
Enc.

FILED
97 AUG -8 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRC

ARTICLES OF AMENDMENT

The undersigned, being the sole director and shareholder of FLAIRS GYMNASTICS, INC., a Florida corporation, does now execute these Articles of Amendment changing the name of the corporation from FLAIRS GYMNASTICS, INC., and further states:

1. The name of the corporation prior to the Amendment is FLAIRS GYMNASTICS, INC.

2. The Amendment adopted by the undersigned is as follows:

The name of the corporation, FLAIRS GYMNASTICS, INC. is now changed and the Articles of Incorporation are amended to provide that the corporate name is now REIMANN GYMNASTICS, INC.

3. The foregoing Amendment was adopted on the date shown below.

4. The Amendment was adopted by the undersigned who is the sole director and shareholder of the corporation.

Dated this 30 day of July, 1997.

Sibylle Mueller-Reimann
SIBYLLE MUELLER-REIMANN, Pres.

STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

PERSONALLY APPEARED before me the undersigned authority authorized to take oaths and acknowledgments in the State and County aforesaid, SIBYLLE MUELLER-REIMANN, President of FLAIRS GYMNASTICS, INC., a Florida corporation, who being be me first duly sworn did state that she executed the foregoing Articles of Amendment for the purposes therein expressed and that she is personally known to me or produced FL DL # M465-780-61-513 as identification.

Cheryl A. DeJean
Notary Public
State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
CHERYL A. DEJEAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC137071
MY COMMISSION EXP. DEC. 19, 1997

Cheryl A. DeJean
Print Name of Notary