

LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD • POST OFFICE BOX 9579
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 • FAX: (954) 752-0558

L9900000 8549

March 27, 2000

Corporate Records Bureau
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: **HUMAN PERFORMANCE CENTER, LLC**

Gentlemen:

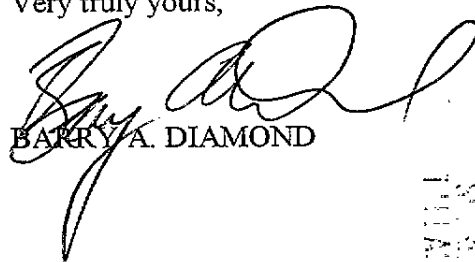
Enclosed herewith, in duplicate, please find Certificate of Correction and Amendment for the above-referenced Limited Liability Company.

Also enclosed is my check in the amount of \$35.00 for filing the Certificate of Correction and Amendment and a copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me.

900003192389--0
-03/31/00--01101--008
*****35.00 *****35.00

Very truly yours,


BARRY A. DIAMOND

BD/jac

Name enc. Availability	
Document Examiner	DCC
Editor	DCC
Editor Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
00 MAY -2 PM 1:30
STATE
TALLAHASSEE, FLORIDA

L9900000 8549

6 pages

**LAW OFFICES OF
BARRY A. DIAMOND, P.A.**
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD * POST OFFICE BOX 9579
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

April 28, 2000

Corporate Records Bureau
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

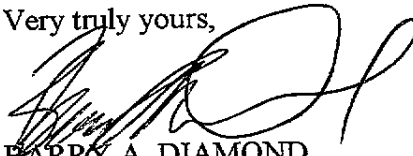
Re: **HUMAN PERFORMANCE CENTER, LLC**

Gentlemen:

Pursuant to your letter dated April 7, 2000 (copy enclosed) enclosed herein for filing please find Articles of Amendment, in duplicate for the above-referenced Limited Liability Company, the check for which in the amount of \$35.00 is already in your possession.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



BARRY A. DIAMOND

BD/jac

enc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

BARRY A. DIAMOND, P.A.
P.O. BOX 9579
CORAL SPRINGS, FL 33065

SUBJECT: HUMAN PERFORMANCE CENTER, LLC
Ref. Number: L99000008549

We have received your document for HUMAN PERFORMANCE CENTER, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your amendment must be entitled Articles of Amendment.

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 600A00019218

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned company, as executed and acknowledged by its Managers and Members, hereby executes these Articles of Amendment as follows:

- A. The name of the Company is HUMAN PERFORMANCE CENTER, LLC.
- B. The Articles of Organization for the Company were filed on December 6, 1999.
- C. ED LORENZO was, in error, reflected as an initial manager of the Company in Article V of the Articles of Organization of the Company.
- D. The Amendments as duly adopted are as follows, both effective as of the date of the filing of these Articles of Amendment:
 - 1. ED LORENZO is hereby removed as an initial manager of the Company; and
 - 2. the name of the Company is hereby changed to HUMAN PERFORMANCE CENTERS, LLC.

The above Articles of Amendment were unanimously adopted at a Special Meeting held on the 17th day of April, 2000, by the Managers and Members of the Company in accordance with Florida Statutes 608.411, as evidenced by the execution of these Articles of Amendment.

(CORPORATE SEAL)

HUMAN PERFORMANCE CENTER, LLC

BY:

DR. JEFFREY DENDER
Manager/Member

BY:

LISA ENDER
Member

BY:

MICHAEL MENTZER
Manager/Member

BY: 
 BARRY A. DIAMOND, ESQUIRE
 Manager/Member


BY: 
 MELISSA DIAMOND
 Member

FILED
 00 MAY -2 PM 1:30
 CLERK OF DISTRICT COURT
 STATE OF FLORIDA

STATE OF FLORIDA
 COUNTY OF Palm Beach

The foregoing Articles of Amendment were acknowledged before me this 24th day of April, 2000, by DR. JEFFREY I. ENDER, Manager and Member of HUMAN PERFORMANCE CENTER, LLC, a Florida limited liability company, who (is personally known to me/has produced ES36-409-64-270-0 as identification) and who (did/did not) take an oath.

(SEAL)


 Lenore Hope Glickman
 My Commission CC853262
 Expires July 25, 2003

Please Print Name: LENORE HOPE GLICKMAN
 Notary Public, State of Florida at Large
 Serial No. (if any): _____

STATE OF FLORIDA
 COUNTY OF Palm Beach

The foregoing Articles of Amendment were acknowledged before me this 24th day of April, 2000, by LISA ENDER, Member of HUMAN PERFORMANCE CENTER, LLC, a Florida limited liability company, who (is personally known to me/has produced 1245-521-64-712 as identification) and who (did/did not) take an oath.

(SEAL)

 Lenore Hope Glickman
 My Commission CC853262
 Expires July 25, 2003

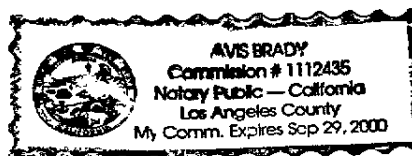
Please Print Name: LENORE HOPE GLICKMAN
 Notary Public, State of Florida at Large
 Serial No. (if any): _____

STATE OF California
COUNTY OF Los Angeles

The foregoing Articles of Amendment were acknowledged before me this 17 day of April, 2000, by MICHAEL MENTZER, Manager and Member of HUMAN PERFORMANCE CENTER, LLC, a Florida limited liability company, who (is personally known to me/has produced Driver's license as identification) and who (did/did not) take an oath.

(SEAL)

Avis Brady
Please Print Name: Avis Brady
Notary Public, State of Calif at Large
Serial No. (if any): _____

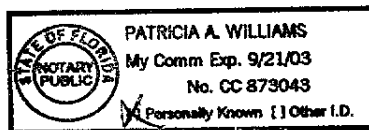


STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me this 28th day of April, 2000, by BARRY A. DIAMOND, ESQUIRE, Manager and Member of HUMAN PERFORMANCE CENTER, LLC, a Florida limited liability company, who (is personally known to me/has produced _____ as identification) and who (did/did not) take an oath.

(SEAL)

Patricia A. Williams
Please Print Name: _____
Notary Public, State of Florida at Large
Serial No. (if any): _____



STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me this 28th day of April, 2000, by MELISSA DIAMOND, Member of HUMAN PERFORMANCE CENTER, LLC, a Florida limited liability company, who (is personally known to me/has produced _____ as identification) and who (did/did not) take an oath.

(SEAL)

Patricia A. Williams
Please Print Name: _____
Notary Public, State of Florida at Large
Serial No. (if any): _____

