



THE UNITED STATES  
CORPORATION  
COMPANY

M 56901

FILED  
99 JUN -4 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 260557 4805310  
AUTHORIZATION : Patricia Pigut  
COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1999

ORDER TIME : 10:0 AM

ORDER NO. : 260557-005

CUSTOMER NO: 4805310

700002894947--0

CUSTOMER: Jennifer Eck, Esq  
Dickstein Shapiro Morin &  
2101 L Street, N.w.  
8th Floor  
Washington, DC 20037

DOMESTIC AMENDMENT FILING

NAME: FLORIDA PRITIKIN CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA PRITIKIN CENTER, INC.

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

**FIRST:** Article III is hereby deleted and replaced in its entirety as follows:

Article III

Capital Stock

The aggregate number of shares of stock which this Corporation is authorized to issue is five hundred thousand (500,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**SECOND:** The amendment set forth above was adopted on May 14, 1999.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24<sup>th</sup> day of May, 1999.

Signature

  
Name: Sam Fox  
Title: President