## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

(305)599~0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

IHP CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	*		
<del>-</del>	IBP CENTER,	INC.	•
	(present name)		

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE: FIT INSTITUTE, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

IIIAD;	The date of each amendment's adoption: 1/2/2001
FOURTH	Adoption of Amendment(s) (CHECK ONE)
Æ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
a	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	· ·
-	Signed this 2nd day of January , 2001
Signature	Parton
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adapted by the shareholders)
	OR
	(By a director if adopted by the directors)
	, OR
	(By an incorporator if adopted by the incorporators)
	- ·
	JUAN CARLOS SANTANA Typed or printed name
	President Tile
	ente '