

P00000028854

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07 APR -6 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

SF

*April 3, 2007*

*Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314*

*Dear Sirs,*

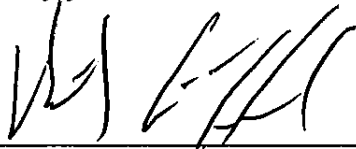
*Enclosed are two (2) copies of the Articles of Amendment to the Articles of  
Incorporation of Coastal Fitness Services, Inc.*

*Also enclosed is a check for \$43.75 to cover filing fees and cost of a certified copy  
of the Amendments to be sent to:*

*David Head  
2228 Cypress Hollow Court  
Safety Harbor, FL 34695*

*Thank you in advance for your prompt attention to this matter.*

*Sincerely yours,*

A handwritten signature in black ink, appearing to read 'David Head', written over a horizontal line.

*David Head, President  
Director/Shareholder*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COASTAL FITNESS SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENTS TO ITS ARTICLES OF INCORPORATION.

**ARTICLE II. PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS **2228 CYPRESS  
HOLLOW COURT, SAFETY HARBOR, FLORIDA 34695.**

**ARTICLE V. DIRECTORS**

THE BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER. THE  
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED  
FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN (1). THE NAME AND  
ADDRESSE OF THE MEMBERS OF THE BOARD OF DIRECTORS IS:

**DAVID HEAD  
2228 CYPRESS HOLLOW COURT  
SAFETY HARBOR, FL 34695**

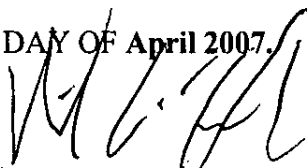
**ARTICLE VI. REGISTERED AGENT AND OFFICE**

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS  
CORPORATION IS **2228 CYPRESS HOLLOW COURT, SAFETY HARBOR,  
FLORIDA 34695.** THE NAME OF THE INITIAL REGISTERED AGENT OF THIS  
CORPORATION AT THAT ADDRESS IS **DAVID HEAD.**

THE DATE OF THESE AMENDMENTS ADOPTIONS IS **April 3, 2007.**

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR  
APPROVAL.

SIGNED THIS 3<sup>rd</sup> DAY OF April 2007.

A handwritten signature in black ink, appearing to read 'D. Head', written over a horizontal line.

**DAVID HEAD  
PRESIDENT  
DIRECTOR/SHAREHOLDER**