

P00000043670

EXCELENCE IN MOTION INC.

109 MIRAMAR AVE.

ROYAL PALM BEACH, FL 33411

Phone: 561.795-1219/fax: 561.790-3781.e-mail 2palmbeach@msn.com

FILED

01 MAY 10 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7, 2001

Division of Corporation

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Dear Sir Madam:

Enclosed please find Amendment forms requesting that the name of my company be changed from

"Excellence in Motion Inc."

P00000043670

to

"All-American Pilates Certifications Inc."

If you have any questions please contact us at 1.561.795.1219

Thank you:

Susan Santisi

Susan. Santisi

President

Excellence In Motion Inc.

8000004193218--9
-05/10/01--01066--008
*****35.00 *****35.00

NK
5-17-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAY 10 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCELLENCE IN MOTION 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 1 CHANGE NAME TO:

ALL-AMERICAN PILATES CERTIFICATIONS INC.

P000000043670

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:

N/A

THIRD: The date of each amendment's adoption: 5/1/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of May, 2001

Signature

Alexander Stentzi - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title