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(561) 744 - 4600



Attorneys at Law

RICHARD P. GUMSON *
ADAM S. GUMSON

* also admitted to New York Bar

June 6, 2002

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

100005728191--6
-06/10/02--01036--024
*****43.75 *****43.75

Re: Extreme Bodies, Inc.
Name Change to Xtreme Bodies, Inc.

Gentlemen:

Enclosed are the following:

1. original and one (1) copy of Amendment to Articles of Incorporation to change the name of the above corporation.
2. check, in the amount of \$43.75 in payment of the filing fee (\$35.00) and Certificate of Status (\$8.75) evidencing the change of name.

Kindly file the original and return the copy along with the Certificate of Status.

Thank you for your anticipated courtesies and prompt attention to this matter.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 PM 3:39

Sandy _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Old Corp Name
DATE 6/14
DOC. EXAM ASB
ASG:sa
Encs.

Sincerely,
JUPITER LAW CENTER

Adam S. Gumson

N/C

V SHEPARD JUN 14 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 10 PM 3:39

AMENDMENT TO ARTICLES OF INCORPORATION
OF
EXTREME BODIES, INC.

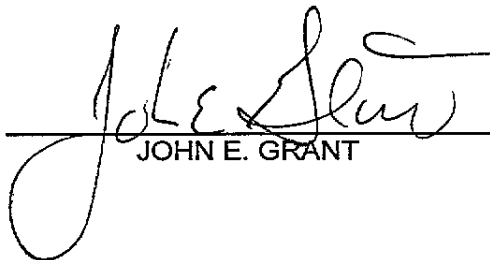
1. The following provisions of the Articles of Incorporation of ^EXTREME BODIES, INC., a Florida corporation, filed with the Secretary of State of Florida on the 11th day of May, 2000, be and the same are hereby amended in the following particulars:

The name of the corporation is hereby amended to read as follows:

XTREME BODIES, INC.

2. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the corporation on the 5th day of June, 2002.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Article of Amendment this 5th day of June, 2002.


JOHN E. GRANT

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

The foregoing instrument was acknowledged before me this 5th day of June, 2002, by JOHN E. GRANT, who is personally known to me or has produced a Drivers License as identification.



NOTARY PUBLIC - STATE OF FLORIDA



Adam S. Gurnea
Commission # DD 018047
Expires April 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY'S NAME PRINTED, STAMPED OR TYPED