

# PO00000050701

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

*Name Change Amend*

1. Shark Business Corp. (Corporation Name) 000003907730--0 (Document #)  
03/23/01 01045--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*X00789 00524  
00615, 00672*

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

X-TREME FITNESS AND SPORTS CORP.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, RABIEH FAYAD, as President, Secretary and Director of X-TREME FITNESS AND SPORTS CORP., a Florida corporation, hereby files the following Amendment to the Articles of Incorporation, and states as follows:

1. The name of the corporation is **X-TREME FITNESS AND SPORTS CORP.**, a Florida corporation, incorporated on May 23, 2000, Charter Number P00000050701.

2. The Amendment to the Articles of Incorporation are:

A. Change the name of said corporation to be:

**SHARK FITNESS CORP.**

B. Change the address of the corporation to be:

**2829 Indian Creek Drive, No. 710  
Miami Beach, Florida 33140**

C. Add **ELIZABETH ALVAREZ** as Vice President.

3. The date of adoption of the above stated Amendment is: March 16, 2001.

Said Amendment having been voted on and ratified by the Board of Directors and Shareholders of the corporation at a Special Meeting held on March 16, 2001 at the offices of the corporation.

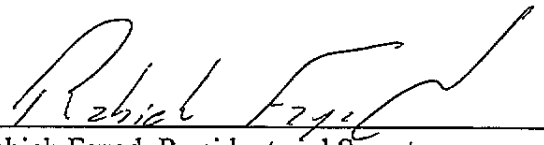
Said Amendment becoming effective immediately upon receipt of the foregoing at the office of the Secretary of State of the State of Florida, The Capital, Tallahassee, Florida.

4. The Officers, Directors, Registered Agent, and principal place of business of the corporation are as follows:

RABIEH FAYAD, President, Secretary and Director and Registered Agent,  
2829 Indian Creek Drive, No. 710, Miami Beach, Florida 33140.

ELIZABETH ALVAREZ, Vice President.

**SHARK FITNESS CORP.**  
(formerly X-Treme Fitness and Sports, Inc.)

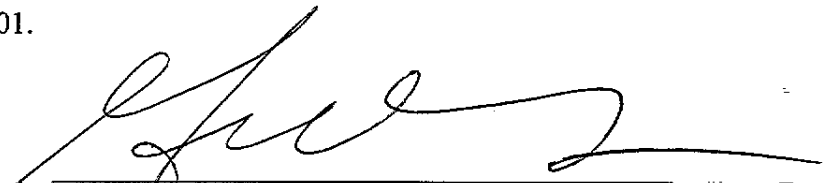
By:   
Rabieh Fayad, President and Secretary

(corp. seal)

STATE OF FLORIDA            )  
  : ss  
COUNTY OF MIAMI-DADE    )

**BEFORE ME**, the undersigned authority, personally appeared RABIEH FAYAD as President, Secretary/Director of SHARK FITNESS CORP., a Florida corporation, who, being by me first duly sworn, acknowledged before me that he has executed the foregoing AMENDMENT TO ARTICLES OF INCORPORATION in the stated capacities and for the purposes therein expressed.

**WITNESS** my hand and official seal, at Miami, Miami-Dade County,  
Florida this 22nd day of March, 2001.

  
Notary Public, State of Florida at Large

My Commission Expires: