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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 26 PM 3:00

March 22, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Central Avenue Gym, Inc.

900003908329--1  
-03/23/01--01105--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,  
  
LEONARD S. ENGLANDER

LSE/jdz

Enclosures

Jackie gave authorization to  
delete "Initial" in #First.  
3/29 JS

Amend

V. SHEPARD MAR 30 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL AVENUE GYM, INC.**

FILED  
SECRETARY OF STATE  
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Pursuant to the provisions of Section 607.1006 of Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article 8.3 is amended to reflect the name and address of the sole <sup>SL</sup>initial Director of the corporation to be:

"MICHELLE LYNCH  
320 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701"

**SECOND:** Article 9.1 is amended to reflect that Leonard S. Englander signed the original Articles only in his capacity as incorporator, not shareholder. He was never a shareholder. Therefore, that Article should read: "The name and address of the person signing these Articles is the Corporation's existing incorporator."

**THIRD:** The date of each amendment's adoption is March 22, 2001.

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

SIGNED this 22<sup>nd</sup> day of March, 2001.



MICHELLE LYNCH, President and  
Sole Shareholder  
Central Avenue Gym, Inc.