

P00000067107 Muscle Beach Gym

101 North Ocean Drive • Hollywood Beach, FL 33019
(954) 921-5600
Mon.-Fri. 6am.-10pm. Sat./Sun. 7am.-7p.m.

9/15/00.

900003386899--4
-09/08/00--01076--007
*****43.75 *****43.75

To whom it may concern:
Please Amend the Corporation Aventura Fitness, Inc.
to SWEAT Fitness, Inc.

Thank You.

Ali Witherspoon.
President.

(954) 921-5600.

FILED
00 SEP -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*sent for NAME
Application

Ali Witherspoon
AUTHORIZATION BY PHONE
CORRECT take out DBA
DATE 9/18
DOC. BY RC

NC
RC
9/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aventure Fitness Inc. / P00000067107.
(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)

change ~~corporation~~ - name to
SWEAT Fitness Inc.

FILED
00 SEP - 8 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 9/4/00

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 4th day of September, 2000.

Signature



(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)

Ali Witherspoon

Typed or printed name

President.

Title