

Oct 28 03 12:15 PM EXPRESS  
Division of Corporations

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FAX

Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL AROUND FITNESS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Amendment  
10/28/03  
DC

October 27, 2003

ALL AROUND FITNESS, INC.  
9517 FONTAINBLEAU BOULEVARD  
SUITE 001  
MIAMI, FL 33172

SUBJECT: ALL AROUND FITNESS, INC.  
REF: P00000082514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000302232  
Letter Number: 203A00057830



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 23, 2003

ALL AROUND FITNESS, INC.  
9517 FONTAINBLEAU BOULEVARD  
SUITE 001  
MIAMI, FL 33172

SUBJECT: ALL AROUND FITNESS, INC.  
REF: P00000082514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
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FAX Aud. #: H03000302232  
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EXPRESS

305-444-4977

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((403000302232)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

All Around Fitness, Inc.

(present name)

P00000082514

(Document Number of Corporation (if known))

*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)*

Please delete S. Hidalgo (P & Reg. Agt.) & M. Hidalgo (VP)

Please add Roberto *H* Sanchez as PSTV & Reg. Agt.

Mailing, principal and new officer address remain the same.

9517 FONTAINEBLEAU BLVD.  
SUITE: 001  
MIAMI, FL 33172

**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:

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(CCH03000302232)))

THIRD: The date of each amendment's adoption: 10/6/03

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

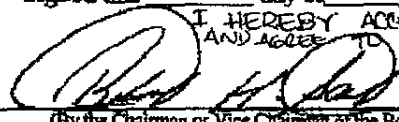
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 6th day of October, 2003I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY

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)

Roberto H. Sanchez

(Typed or printed name)

President

(Title)