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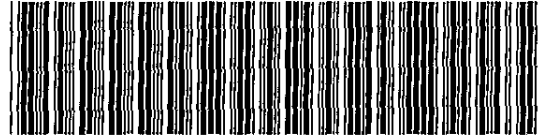
(Business Entity Name)

(Document Number)

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*None  
Change &  
Amend.*

03/03/05--01009--015 \*\*35.00

DIVISION OF REGISTRATION

05 MAR -3 11:10

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3/3*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR -3

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PM 2:38

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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*Amend*

1.)

(CORPORATE NAME & DOCUMENT #)

*Curves for Women of Cape  
Coral, Inc.*

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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**ARTICLES OF AMENDMENT  
OF  
CURVES FOR WOMEN OF CAPE CORAL, INC.**

**FILED**  
**05 MAR -3 PM 12:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Articles of Incorporation of CURVES FOR WOMEN OF CAPE CORAL, INC., are hereby amended as follows:

**FIRST:** The name of the corporation as stated in Article I and anywhere else in the Articles of Incorporation is hereby changed to:

**CAPE CORAL FITNESS DIVAS, INC.**

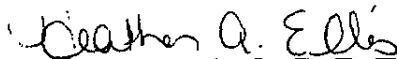
**SECOND:** The principal place of business and mailing address of this corporation as stated in Article II and anywhere else in the Articles of Incorporation is hereby changed to:

**5025 SW 22<sup>nd</sup> Place  
Cape Coral, FL 33914**

**THIRD:** The name and Florida street address of the registered agent as stated in Article IV in the Articles of Incorporation and the name and address of the incorporator to the Articles of Incorporation as stated in Article V of the Articles of Incorporation are hereby changed to:

**Heather A. Ellis  
5025 SW 22<sup>nd</sup> Place  
Cape Coral, FL 33914**

This amendment was adopted on March 2, 2005, by the written action of the sole shareholder pursuant to Section 607.1003 (6) F.S.



**HEATHER A. ELLIS,**  
President