

P01000043738

LAW OFFICES
WEISENFELD & ASSOCIATES, P.A.

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-4477
TELEFAX (305) 774-2944

March 25, 2002

FILED
02 MAR 26 PM 12:15
TALLAHASSEE, FLORIDA

VIA AIRBORNE EXPRESS

Division of Corporations
AMENDMENTS SECTION
409 East Gaines Street
Tallahassee, Florida 32314

300005170409--7
-03/26/02--01083--004
*****35.00 *****35.00

**Re: American Gymsters Corporation
Document Number P01000043738**

To whom it may concern:

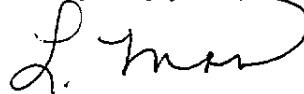
Enclosed please find the following with reference to the captioned entity:

1. One original, executed Articles of Amendment to Articles of Incorporation; and,
2. One (1) check in the amount of \$35.00 made payable to the Department of State which represents the individual filing fee for the above referenced Amendment.

Please return the acknowledgment copy to the attention of the undersigned in the self-addressed stamped envelope provided for your convenience.

Thank you.

Very truly yours,



Lourdes M. Marrero
Assistant to Joseph J. Weisenfeld

:lmm
Enclosures

Lourdes Marrero GAVE
AUTHORIZATION BY PHONE TO
CORRECT add bill
DATE
DOC. EXAM 38 4/3/02

FILED

**ARTICLES OF AMENDMENT 02 MAR 26 PM 12:15
TO
ARTICLES OF INCORPORATION
OF**

CLERK OF STATE
TALLAHASSEE, FLORIDA

AMERICAN GYMSTERS CORPORATION

(present name)

P01000043738

(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)*

Article I. Name "The name of the corporation shall be:
AGYM, Inc."

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: March 15, 2002.

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

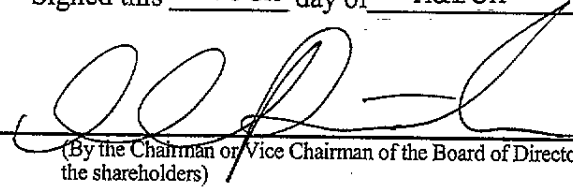
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of March, 2002.

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)

Monica Penaranda

(Typed or printed name)

President

(Title)