P01000061413

Florida Extreme Gymnastics, Inc. 1500 Cumberland Court Fort Myers, FL 33919

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations Attn. Amendments Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam,

July 13, 2001

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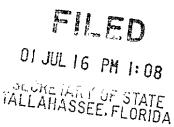
Enclosed herein please find two copies of Articles of Amendment to Articles of Incorporation of Florida Extreme Gymnastics, Inc. along with a \$43.75 to cover the filing fee and certified copy fee.

I request that you mail the certified copy of the amendment to the address above.

Jessica J. Steinmetz

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Florida Extreme Gymnastics, Inc.	
	_
(present name)	
P01000061413 (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 II PRINCIPAL OFFICE shall be amended to read:

The principal place of business and mailing address of the corporation shall be:

1500 Cumberland Court Fort Myers, FL 33919

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: N/A

THIRD:	The date of each amendment's adoption: July 13, 2001	
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.	
Signature	Signed this 13th day of July 2001 (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by	
,	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Jessica J. Steinmetz (Typed or printed name)	
	President and Director (Title)	

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