

PO1 000106133

2499 Glades Road Suite 305A
Boca Raton, FL 33431

November 10th, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32399

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~~*****35.00 *****35.00~~

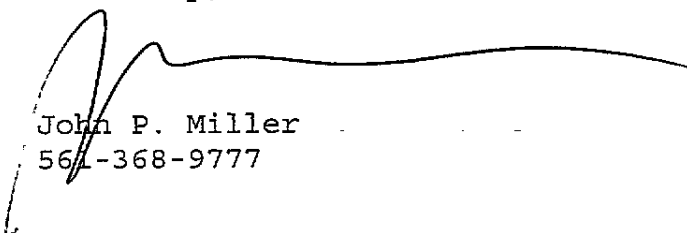
RE: Boot Camp Diet & Fitness, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of amendment to the articles of incorporation for Boot Camp Diet & Fitness, Inc. along with a check payable to the Secretary of State for \$35.00.

Please process the enclosed articles of amendment to the articles of incorporation at your earliest convenience and return the file-stamped copy to me.

Sincerely,


John P. Miller
561-368-9777

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11/19
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

BOOT CAMP DIET & FITNESS, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer shall be as follows:

Frank A. DeSantis, President

THIRD

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate director shall be as follows:

Frank A. DeSantis, Director

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TALLAHASSEE, FLORIDA

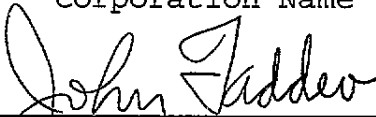
FOURTH

The shareholders of the corporation adopted these amendments on November 8th, 2001.

BOOT CAMP DIET & FITNESS, INC.

Corporation Name

By



John Taddeo, President & Director