

PO1000106133

2499 Glades Road Suite 305A  
Boca Raton, FL 33431

February 6<sup>th</sup>, 2002

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

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

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-02/11/02--01077--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 FEB 11 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 12 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
02 FEB 11 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

John J. Taddeo, 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:

John J. Taddeo, Director

FOURTH

The shareholders of the corporation adopted these amendments on February 1<sup>st</sup>, 2002.

BOOT CAMP DIET & FITNESS, INC.

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Corporation Name

By Frank A. DeSantis  
Frank A. DeSantis, President & Director