



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(904) 501-1600

HOLD

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August 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Phoenix Communication Services, Inc.

*Name
Change
Amendment*

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of State
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

- ☐ Other

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-08/08/02--01061--009
*****35.00 *****35.00

FILED
AUG - 8 PM 3:14
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
02 AUG - 8 PM 2:53

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*ADR
8/9/02*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

PHOENIX COMMUNICATION SERVICES, INC.

02 AUG -8 PM 3:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is PHOENIX COMMUNICATION SERVICES, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 31st day of July, 2002, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"The name of the Corporation shall be FITNESS-TEK, INC."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 6 day of August, 2002.

ATTEST:

PHOENIX COMMUNICATION SERVICES,
INC.

By: Norman G. Belanger
Norman G. Belanger,
Secretary

By: Norman G. Belanger
Norman G. Belanger,
President