

**P02000005525**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

FITNESS-TEK, INC.

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.

FILED  
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TALLAHASSEE, FLORIDA

1. The name of the Corporation is Fitness-Tek, Inc., Florida Document Number P02000005525.

2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 26 day of May, 2012, in the manner prescribed by the Florida Business Corporation Act:

Article 1 - is hereby amended by deleting the first sentence in order to change the corporate name as follows:

"The name of this Corporation shall be GOLF FITNESS DESIGN, INC."

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

EXECUTED BY the undersigned 26 day of May, 2012.

FITNESS-TEK, INC.

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

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