

Pa20000014454

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(850) 487-6052

700005652277--7  
05/31/02--01007--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: BODY TECH OF AMERICA, INC.

*Amend*

Enclosed is an original and one copy of the articles of amendment and a check for:

☒ \$35 Filing Fee

☒ \$8.75 Certified Copy

NAME: *Body Tech of America, Inc.*

ADDRESS: *7750 NW 54 Street*  
*Miami, FL 33166*

TELEPHONE: *(786) 236-3727*

02 MAY 30 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADR*  
*6/5/02*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

BODY TECH OF AMERICA, INC.

DOCUMENT NO. P 02000014454

FILED  
02 MAY 30 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

**First:** Amendment adopted Add:

**ARTICLE 7** – Name and address of Officers and Directors.

The name of the corporation shall be:

Walter Wahlenberg, President & Director  
4242 SW 98 Avenue  
Miami, FL 33165

Jorge Curbelo, Vice-President & Director  
7750 NW 54 Street  
Miami, FL 33166

**Second:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29 day of MAY, 2002

Signature Walter Wahlenberg  
Walter Wahlenberg  
Chairman of the Board of Directors