## P0200014454

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

> 700005652277---7 -05/31/02-00007--002 \*\*\*\*\*43.75 \*\*\*\*\*42.75

SUBJECT: BODY TECH OF AMERICA, INC.

anews

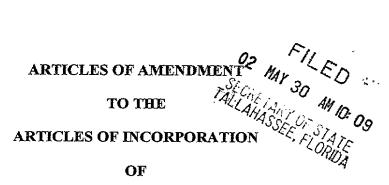
Enclosed is an original and one copy of the articles of amendment and a check for:

\$35 Filing Fee

\$8.75 Certified Copy

NAME: Body Tech of America, Inc.	×
ADDRESS: 7750 NW 54 Street	92   SECT
Miami, FL 33166	FIL MAY 3
TELEPHONE: (782) 236-3727	
<u>-</u>	LORD/ LORD/

BP 6/5/02



## BODY TECH OF AMERICA, INC.

## **DOCUMENT NO. P 02000014454**

Pursuant to the provisions of section 607.1006, Florida Statues, 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
Chairman of the Board of Directors