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Annual Report Fictitious Name		Foreign Limited Partnersl Reinstatement Trademark Other			

CR2E031(7/97)

T BROWN MAY 1 3 2002



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2002

BJC FITNESS EQUIPMENT SERVICE, CORP. 1240 NE 204 STREET MIAMI, FL 33162

SUBJECT: BJC FITNESS EQUIPMENT SERVICE, CORP.

Ref. Number: P02000021352

We have received your document for BJC FITNESS EQUIPMENT SERVICE, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

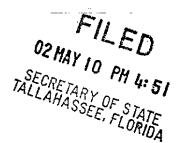
If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 902A00026883

RECEIVED 02 MAY 10 AM 9: 10 DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add: BANON LOUIS (AS PRESIDENT OF the Comporation)

Add: Jean-C. Louis-Jeune (As the Vice President)

Director

Business Address: 1240 NE 204 ST.

MIAMI, Florida 33179

DELETER 480 NE 164 ST MIAMI, Fl. 3316Z

Figned . Feinfauds for

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: PRil 22, 2002.				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
存	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 22 nd day of APRil, 2002.				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	JEAN-CLAUDE LOUIS-JEUNE (Typed or printed name)				
	Ville-President-Director				