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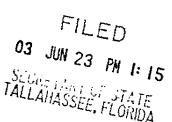
- CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Renee Ricca's Pilates Center, Inc	-L. FLURIDA
Trence (tioda 3 liates Genter, inc	
(present name)	
(Distroit Harre)	
(Document Number of Corporation (If kno	own)

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)
Article I of the articles of incorporation is hereby deleted to change the name of the corporation, and the following language is substituted for article I: The name of the

corporation shall be Pilates One on One, Inc.

SECOND: 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:	The date of each amendment's adoption: June 19, 2003			
	: Adoption of Amendment(s) (CHECK ONE)			
Ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	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"				
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 18th day of June 2003			
Signature Roy Q Q R R R				
(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)			
	Renee Ricca			
(Typed or printed name)				
President and Director				
(Title)				