

PO2000073863

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

700007693007--5
-09/12/02--01047--010
*****35.00 *****35.00

Subject: BODYFIRST, INC. Articles of Amendment

Enclosed is an original and one (1) copy for return stamp of the amendment of the above Articles Of Amendment to the Articles of Incorporation to be mailed to 9139 Taft St
Pembroke Pines, FL 33024 c/o Manuela Gomez.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 4:04

Sincerely,

Katrina Esherick

Amend

V SHEPARD SEP 19 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 4: 04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BODYFIRST, INC

(present name)

P02000073863

(Document Number of Corporation (If known))

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)*

VII_- INITIAL BOARD DIRECTORS

Ivan B. Belen -President & Treasurer (Deleted)

Katrina Esherrick - Vice-President & Secretary (amended)

New Adopted Board of Directors

Katrina Esherrick - President

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: September 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ (voting group)."

- ☐ 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 6 day of SEPTEMBER, 2002.

Signature [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)

* KATRINA ESHERICK
(Typed or printed name)

* PRESIDENT
(Title)