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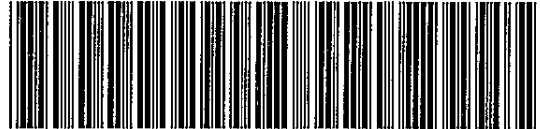
(Business Entity Name)

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04 MAR -8 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRC  
3-11

**A. J. MUSIAL, JR., P.A.**  
**ATTORNEY AT LAW**

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*1211 West Fletcher Avenue  
Tampa, Florida 33612-3363*

*(813) 265-4051  
Fax (813) 265-3110*

March 5, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

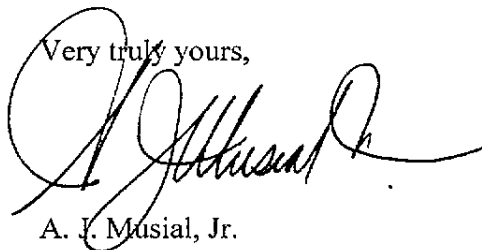
RE: Allegiance Fitness Training Corp.

To Whom It May Concern:

Enclosed herewith, please find for filing the original Articles of Amendment to Articles of Incorporation in regard to the above-referenced corporation, along with my firm's check in the amount of \$35.00.

If you have any questions, please do not hesitate to give me a call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'A. J. Musial, Jr.', written over a horizontal line.

A. J. Musial, Jr.

AJM/ct  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLEGIANCE FITNESS TRAINING CORP.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

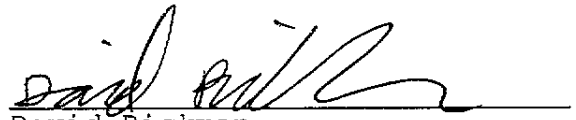
Article IV is hereby amended to reflect that the number of shares to be issued is 7,000 shares at \$1.00, per share.

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption: August 18, 2002.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Effective this 18<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
David Rickman  
Incorporator