

P03000018051

(Requestor's Name)

(Address)

(Address)



800020513428

Gloria Largo  
- Tel. 305. 8686048 Cel: 786. 201-01-31  
- address: 10171 W Bay Harbor Dr  
Bay Harbor Islands  
FL. 33154

Certi

Special Instructions to Filing Officer:

Gloria Lago gave auth.  
to MAKE DATE of reception  
and date of signing  
the same. KRC 6/18  
6/6/03

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06/13/03 - 01054--005 \*\*\*01

03 JUN 13 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AMEND  
KRC 6/18

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 13 PH 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XTreme gym, Inc.  
(present name)

P030000018051

(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)*

article II : office/director detail

The following person has resigned and needs to be deleted from the corporation:

Oscar Alvarez  
10171 W. bay harbor dr.  
bay harbor islands FL. 33154

The following person needs to be added to the corporation:

Suaza, Maria del Pilar : VD  
10171 W. bay harbor dr.  
bay harbor islands, FL. 33154

**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: 6/06/2003.

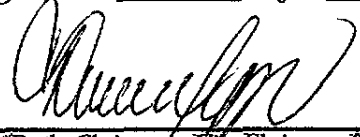
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 6th day of JUNE, 2003.

Signature X   
(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)

Wlorkia Largo  
(Typed or printed name)

PRESIDENT DIRECTOR  
(Title) INCORPORATOR