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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2003 AUG -4 PM 4:56

BASIC AMENDMENT

PRECISION PERSONAL TRAINING, INC.

RECEIVED
03 AUG -4 PM 4:43
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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Amendment
08/05/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRECISION PERSONAL TRAINING, INC.**

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII: Delete: Angel Luis Arguelles as Director

ARTICLE XI: Delete: Angel Luis Arguelles as Vice-President and Secretary.
Add: Carlos Raul Rodriguez as Secretary and confirm as President and Treasurer.

SECOND: N/A

THIRD: The date of each amendment's adoption: July 15, 2003

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 Shareholders 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.

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Signed this 15 day of July, 2003

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)

Carlos Raul Rodriguez

Typed or printed name

Director, Chairman of the Board

Title