

FROM : Smalley & Company, PA  
Division of Corporations

FAX NO. : 27897631

May 25 2005 08:57AM P1

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PO3000089773

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BASIC AMENDMENT

SCOTT JOHNSON'S GOLD MEDAL GYMNASTICS, INC.

Certificate of Status	0
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Amendment

05/25/05

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Scott Johnson's Gold Medal Gymnastics, Inc.  
P03000089773**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article 14 of the Articles of Incorporation of Scott Johnson's Gold Medal Gymnastics, Inc. shall be added and shall state

The president of this corporation is:

Scott Johnson  
1011 S Magee Creek Ct  
Oviedo, FL 32765

The vice president of this corporation is:

Thomas Parker  
330 Snowshoe Ct.  
Orlando, FL 32819

**SECOND:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

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FROM : Smalley & Company, PA

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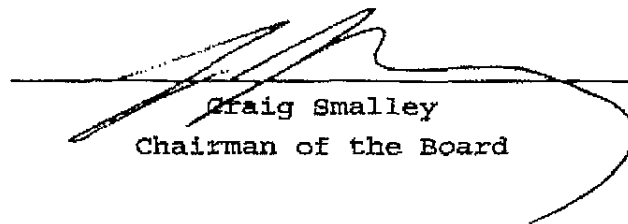
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**THIRD:** The date of the adoption of this Amendment is the 25th day of May, 2005.

**SIXTH:** This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

This amendment was adopted by the Board of Directors

Signed this 25th day of May, 2005.



Craig Smalley  
Chairman of the Board

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