

103000116183

Florida Department of State
Division of Corporations
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CLUBHOUSE FITNESS CORPORATION

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*AMEND
10/3/06*



March 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLUBHOUSE FITNESS CORPORATION
16148 S.W. 138 PLACE
MIAMI, FL 33177

SUBJECT: CLUBHOUSE FITNESS CORPORATION
REF: P03000116123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Tracy Smith
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLUBHOUSE FITNESS CORPORATION

703000116183

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

The principal place of business address changes to:
9517 FONTAINBLEAU BLVD., STE. 001
MIAMI, FL 33172

The mailing address of the corporation changes to:
9517 FONTAINBLEAU BLVD., STE. 001
MIAMI, FL 33172

ARTICLE V

The registered agent is changed to:

SILVIO HIDALGO
9517 FONTAINBLEAU BLVD., STE. 001
MIAMI, FL 33172

I accept Duties as Registered Agent

Silvio Hidalgo
Silvio Hidalgo RA

ARTICLE VII

The officers and/or directors of the corporation are changed as follows:

Delete: GONZALO LOPEZ, JR. AS PRESIDENT

Change: SILVIO HIDALGO TO PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER

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:

N/A

THIRD: The date of each amendment's adoption: 3/27/06

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