

# Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Production with a way of the management of

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## **CLUBHOUSE FITNESS CORPORATION**

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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: P03000116183

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6927.

Tracy Smith Document Specialist FAX Aud. #: H06000081736 Letter Number: 606A00020920

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# CLUBHOUSE FITNESS CORPORATION P08000 116183

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 smended, 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 I accept Duties as Registered Agent 9517 FONTAINBLEAU BLVD. STE. 001

MIAMI, FL 33172

Silvio Midalgo RA

#### ARTICLE VII

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

Delete:

GONZALO LOPEZ, JR AS PRESIDENT

Change. .

SILVIO BIDALGO 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

TRIMU: The date of each amenoment's adoption:	THIRD:	The date of each amendment's adoption:	3/27/06	· · · · · · · · · · · · · · · · · · ·
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FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
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 31 day of March 2006
Signature
(By the Chairman of Vice Chairman of the directors,  President or other officer if adopted by the shareholder)
OR.
(by a director if adopted by the directors)
OR
(by an incorporator if adopted by incorporators)
Gorgalo Lepez
Type or Printed Name
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