

P04000078634

Florida Department of State
Division of Corporations
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(((H04000110945 3)))

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIVE STARS GYM CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend/Name
Jm
Stefloy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

FIVE STARS GYM CORP
276 NE 98 STREET
MIAMI SHORES, FL 33138US

SUBJECT: FIVE STARS GYM CORP
REF: P04000078634

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 current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000110945
Letter Number: 004A00036195

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 04000110945

Articles of Amendment
to
Articles of Incorporation
of

FIVE STARS GYM CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000078634

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FIVE STAR GYM CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II & PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS ARE:

7135 COLLINS AVE #905
MIAMI BEACH FL 33141

ARTICLE VI: THE INCORPORATOR IS BEING AMENDED:

GLORIA LARGO
7135 COLLINS AVE
MIAMI BEACH FL 33141

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 05/21/04 **H** 04000110945

Effective date if applicable: 05/21/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of MAY, 2004.

Signature Gloria Largo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gloria Largo
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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