

# P04000081025

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**BAD BOY GYM, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Notarized 9/10/09*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAD BOY GYM, INC  
(Present name)**

P04000081025

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

**FIRST:** Amendment(s) adopted: indicated article number(s) being amended, added or deleted

**ARTICLE I**

The Name of the Corporation will be amended as follows:

**NEW NAME:**

**POWER GYM, INC**

**ARTICLE V**

The Principal Office Address will be amended as follows:

1710 NW 7<sup>TH</sup> STREET STE 202  
MIAMI, FLORIDA. 33125

**ARTICLE VI**

The board of Directors will be amended as follows:

LESTER VALDIVIA  
1710 NW 7<sup>TH</sup> STREET STE 202  
MIAMI, FLORIDA. 33125

**PRESIDENT/VICE-PRESIDENT**

**ARTICLE VII**

Shareholders will be amended as follows:

LESTER VALDIVIA  
1710 NW 7<sup>TH</sup> STREET STE 202  
MIAMI, FLORIDA. 33125

**100%**

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TALLAHASSEE, FLORIDA

09/10/2009 12:23

H09 000 198 612

August 10, 2009

To:  
Florida Department of State  
Division of Corporations

RE: Authorization to release a Florida Profit Corporation  
Name: THE POWER GYM, INC  
President Name: Maria E. Schwyer  
FEIN: 26-0146243  
Document No. P07000055842

Dear Sir or Madam,

I am writing to authorized the FLORIDA DEPARTMENT OF STATE  
/DIVISION OF CORPORATION to obtain the Corporate Name: THE POWER GYM,  
INC and release the same to: LESTER VALDIVIA, signing this document I am aware  
that this Corporation will no longer under my name and/or my husband RODOLFO  
SCHWEXER, and all activities with the Department of State will be conducted with  
Mr. VALDIVIA.

If you have any questions please feel free to contact me at: 786-287-1140  
Thank you in advanced for you kind attention to this matter.

Sincerely,

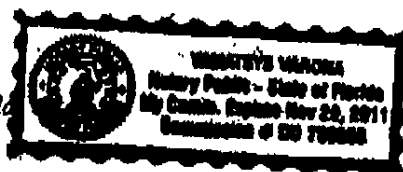
  
MARIA E. SCHWEXER

  
RODOLFO SCHWEXER

State of Florida  
County of Miami Dade

Sworn to and subscribed before me  
This 10<sup>th</sup> day of August of the year 2009

  
YAMATSYIS VARONA  
Notary Public State of Florida  
My Commission Expires:



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