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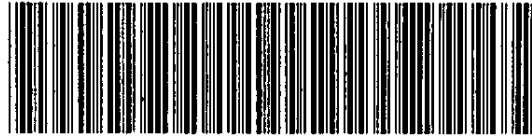


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -5 AM 11:41

FILED



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

August 4, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **20 MINUTES TO FITNESS OF SARASOTA FLORIDA, INC.**

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A stylized, handwritten signature of David H. Rosenberg, Esq. in black ink.

David H. Rosenberg, Esq.
For the Firm

Enclosure as Noted

Main Office: 1626 RINGLING BOULEVARD, FIFTH FLOOR, SUITE 500 • SARASOTA, FLORIDA 34236
By Appointment Only: 8130 LAKEWOOD MAIN STREET, SUITE 208 • LAKEWOOD RANCH, FLORIDA 34202
(941) 361-1153 • (941) 827-9818 FAX

www.sralaw.net

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

20 MINUTES TO FITNESS OF SARASOTA FLORIDA, INC.

FIRST: THE Articles of Incorporation were filed on August 10, 2004, and assigned Document Number P04000116175.

SECOND: THE following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE I

CURRENT TEXT WHICH IS BEING DELETED:

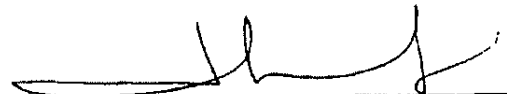
1. ~~The name of the corporation is:~~
~~20 MINUTES TO FITNESS OF SARASOTA FLORIDA, INC.~~

AMENDED TEXT WHICH IS BEING INSERTED:

1. The name of the corporation is:
20 MINUTES TO FITNESS HOLDING COMPANY, INC.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The foregoing amendments are adopted and made effective by the undersigned on August 4, 2008



Alfred R. Roach, Jr., Vice-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA