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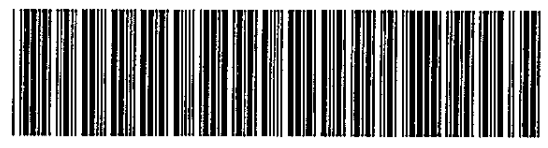
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*Amend.*

*JB  
8/4*

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

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July 29, 2005

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*<sup>+</sup> American Board of Trial Advocates*

Division of Corporations  
Attn: Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

**Re: Gym Rat Enterprises, Inc.**  
**Document Number: P05000040906**

To Whom It May Concern:

Enclosed for filing is the Articles of Amendment to the Articles of Incorporation for Gym Rat Enterprises, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact me at any time.

Sincerely,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.

Jose H. Cortes, Jr.

JHC/hls  
Enclosure(s)

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**Articles of Amendment  
to  
Articles of Incorporation of  
GYM RAT ENTERPRISES, INC.  
P05000040906**

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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:

The undersigned, acting as incorporator, President, and sole shareholder of a corporation under the Florida Business Corporation Act, adopts the following Amendments to the Articles of Incorporation for Gym Rat Enterprises, Inc.

**Amended Article II – Principal Office**

The principal place of business and mailing address of this corporation shall be:

53 S. Pine Avenue  
Ocala, Florida 34475

**Amended Article IV – Registered Agent and Address**

The name and address of the initial registered agent is:

Jose H. Cortes, Jr., Esquire  
Blanchard, Merriam, Adel & Kirkland, P.A.  
4 SE Broadway  
Ocala, Florida 34471

**Amended Article V – Incorporator**

The name and street address of the incorporator to these Articles of Incorporation is:

Dorothea Massey Coughlin  
53 S. Pine Avenue  
Ocala, Florida 34471

The amendments were adopted by the incorporator, President, and sole shareholder of the corporation.

Signed this 29<sup>th</sup> day of July, 2005.

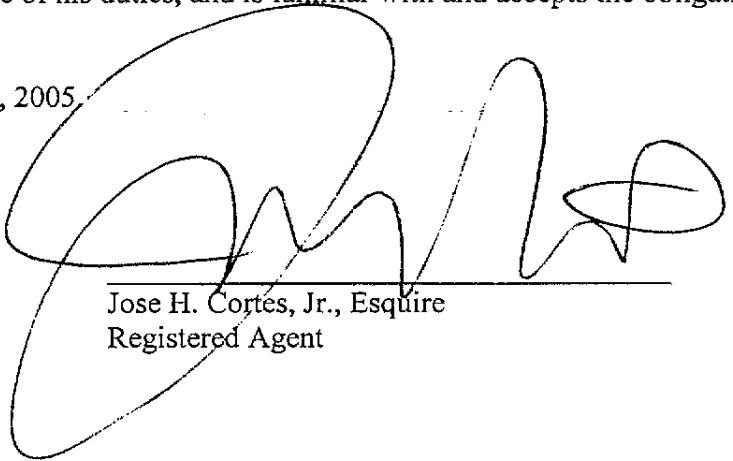
  
Dorothea Massey Coughlin, Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

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The undersigned, being the person named in the Amended Articles of Incorporation of **GYM RAT ENTERPRISES, INC.**, as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the Amended Articles of Incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 29<sup>th</sup> day of July, 2005.



Jose H. Cortes, Jr., Esquire  
Registered Agent