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Division of Corporations

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Page 1 of 1

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HALE FITNESS ENTERPRISES, INC.**

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**TO**

**HALE FITNESS ENTERPRISES, INC.**

HALE FITNESS ENTERPRISES, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I**

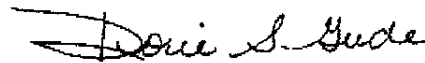
The name of the corporation shall be HALE FITNESS, INC. and its principal office and mailing address is 19115 Beckett Drive, Odessa, Florida 33556.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1005, Florida Statutes, the Corporation having no Shareholders and the Corporation's sole Incorporator having executed a written statement, dated May 6, 2005, manifesting her intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Incorporator this 6th day of May, 2005.

**HALE FITNESS ENTERPRISES, INC.**



Dorie S Gude, Incorporator

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