

PD60000030681

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000230435 3)))



H060002304353ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

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

RECEIVED
06 SEP 19 AM 9:02
DIVISION OF CORPORATIONS

RECEIVED
06 SEP 16 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

X3M FITNESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
@ 9.19.06



September 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

X3M FITNESS, INC.
2144 NE 123 STREET
NORTH MIAMI, FL 33181

SUBJECT: X3M FITNESS, INC.
REF: P06000030681

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.

There is no (comma) after (INC.) in the corporate name.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000230435
Letter Number: 806A00055968

RECEIVED
06 SEP 19 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

④

The following amendment to the Articles of Incorporation was adopted on Monday, September 15, 2006.

ARTICLE V

The name and Florida street address of the registered agent is hereby amended to read as follows:

Jorge Carlos Rossell
11810 N.E. 19 Avenue, Apt #2
North Miami, Florida 33181

I certify that I am familiar with and accept the responsibilities of registered agent:

Jorge Carlos Rossell

Articles VII

The initial offices(s) and/or director(s) of the corporation is hereby amended as follows:

Delete: Title: President and Secretary
Abel Ramirez
2144 NE 123 Street
North Miami, Florida 33181

Add: Title: President and Secretary
Jorge Carlos Rossell
11810 N.E. 19 Avenue, Apt #2
North Miami, Florida 33181

FILED
SECRETARY OF STATE
06 SEP 19 AM 9:02

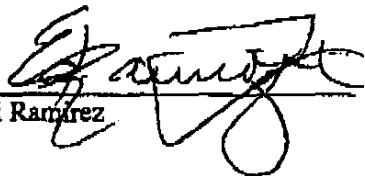
RESIGNATION

I, Abel Ramirez, the undersigned director, president, secretary and registered agent of X3M FITNESS, INC., a Florida Corporation, do hereby tender my resignation as director, president and registered agent, to take effect immediately.

PO6000030681

40000230435

Date: 09/18/04


Abel Ramirez

The number of shares of the corporation outstanding and entitled to vote at such adoption was (500) five hundred shares.

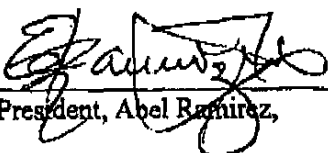
The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment.

The effective date of this Amendment to Articles of Incorporation shall be as of the date of filing.

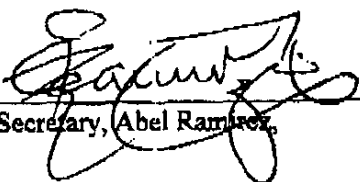
In all other respects the Articles of Incorporation as previously filed are herewith ratified, affirmed and approved as if restated herein haec verba.

IN WITNESS WHEREOF, said Corporation has caused these presents to be signed in its name by its President and attested to by its Secretary.

X3M FITNESS, INC.

By: 
Its President, Abel Ramirez,

Attest:

By: 
Its Secretary, Abel Ramirez,

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Abel Ramirez, as President and Secretary, of X3M FITNESS, INC., who, after being duly sworn, do state that

H000002304/35

they have signed this Amendment to Articles of Incorporation amending the charter of the Corporation as such officers and for the purposes stated therein.

Witness my hand and official seal at Miami, Dade County, Florida, this _____ day of September, 2006.



Signature of Notary Public

Martha Guia

Printed Name of Notary Public

My commission expires:

Personally known/produced
Florida Drivers Licenses
as identification



H000002304/35