

Apr-23-09

P07000036325

Florida Department of State

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PERFORMANCE WORKS, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
PERFORMANCE WORKS, INC.**

The undersigned, as President of PERFORMANCE WORKS, INC., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and the board of directors on the 23<sup>rd</sup> day of April, 2009.

1. Name of Corporation: PERFORMANCE WORKS, INC.
2. Document Number: The document number of the Corporation is P07000036325.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I - Name and Address**

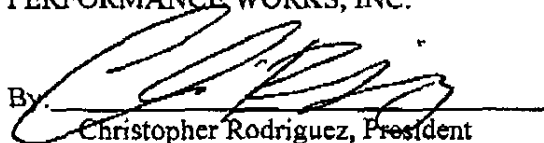
The name of this corporation is WHOLE LIFE AQUATIC CENTRE, INC.  
The principal office and mailing address of the corporation is 911 Chestnut Street,  
Clearwater, Florida 33756."

4. Stockholder Approval: The sole stockholder entitled to vote on this Amendment approved such Amendment.
5. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 23<sup>rd</sup> day of April, 2009.

PERFORMANCE WORKS, INC.

By

  
Christopher Rodriguez, President

#487394v1

**Prepared By:**

Michael T. Cronin, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
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