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Division of Corporations

Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CORE-CARDIO-GLUTE CAMP, INC.

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H07000287953 3

ARTICLES OF AMENDMENT 2007 NOV 28 AM 8: 22
TO THE
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
CORE-CARDIO-GLUTE CAMP, INC.

Core-Cardio-Glute Camp, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on March 26, 2007, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 28th day of November 2007, amending the Articles of Incorporation:

RESOLVED, that Article 8 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 8 - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. Jill M. Klingerman is hereby elected as the sole Director to serve until the next annual meeting or until a successor or successors are elected and qualified."

RESOLVED, that Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 9 - OFFICERS

The Corporation shall have officers as provided in the Bylaws adopted by the Corporation. The following person is hereby elected to the respective offices to serve until the next annual meeting or until a successor or successors are elected and qualified:

| | |
|------------|---------------------|
| President: | Jill M. Klingerman |
| Treasurer: | Jill M. Klingerman |
| Secretary: | Jill M. Klingerman" |

WHEREUPON, at Fort Myers, Florida on this 28th day of November 2007, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Core-Cardio-Glute Camp, Inc., a Florida corporation


Jill M. Klingerman, President