

FROM : L. J. JONES  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DU BRAZIL FITNESS CENTER, INC.  
(PRESENT NAME)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ODILIA D. DIAS (DELETED)  
4192 -4196 West 12 Ave.  
Hialeah, Fl 33012

DRAGAN STANKOVIC (ADDED) VICE-PRESIDENT 50% Shares  
4192-41 96 West 12 Ave.  
Hialeah, Fl 33012

New Registered Agent

SAME

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: September 5, 2008

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.Signed this 5 day of September, 2008.

Signature

Ana Maria Dias  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana Maria Dias

Typed or printed name

President

Title

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