P08000020301

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED

T. Roberts | SEP 1 2 2000

COVER LETTER

NAME OF CORPORATION: Kevolutionary Fitness Inc.

DOCUMENT NUMBER: PO8000020301 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Christopher Dwight Moore Revolutionary Fitness Inc. 1007 10th Are West For further information concerning this matter, please call: Christopher Moore at (941) 962 - 8117

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

Mailing Address

☐ \$35 Filing Fee

TO: Amendment Section

Division of Corporations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

\$43.75 Filing Fee &

Certificate of Status

Street Address

■\$43.75 Filing Fee &

(Additional copy is enclosed)

Certified Copy

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation Of FILED Revolutionary Fitness Inc. (Name of corporation as parently filed with the Florida Dept. of State) Possible of State Incorporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) see attached shee (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

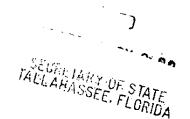
(continued)

The date of each amendment(s) adoption: <u>August 29, 200</u> 8 Effective date if <u>applicable</u> : <u>August 29, 2008</u>
Effective date if <u>applicable</u> : 100 to move than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) [Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35

Revolutionary Fitness Inc. Amendments Adopted

Document # P08000020301



Article V- The registered agent information should be changed as follows:

Christopher Dwight Moore

4234 Donnington Dr.

Parrish, FL 34219

Article VIII- The new officer/directors are as follows:

Title: President

Christopher Dwight Moore

4234 Donnington Dr.

Parrish, FL 34219

Title: Vice President

Kristine Dawn Moore

4234 Donnington Dr.

Parrish, FL 34219

Amendment to the Register Agent

Document # P08000020301

I, Christopher Dwight Moore understand the responsibilities and obligations associated with the duties of registered agent.

Signature:

Date: August 29 2008

Name: Christopher Dwight Moore

Title: President, Revolutionary Fitness Inc.