

APR-19-2012 THU 03:08 AM

P. 001

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FITNESS TOGETHER INC

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2010 APR 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 19 AM 10:40

FILED

Handwritten signature and date 4-20-10

Articles of Amendment to Articles of Incorporation
Of
FITNESS TOGETHER INC

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I: Corporate Name

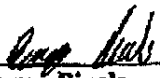
Delete: Fitness Together Inc
6135 NW 167 Street
Ste E-8
Miami Lakes, FL 33015-4332

Add: Fitness Unity Inc
6135 NW 167 Street
Ste E-8
Miami Lakes, FL 33015-4332

SECOND: The date of each amendment's adoption: April 19, 2010

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 19th day of April, 2010.



Bryan Pinela
President

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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