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ADVENTURE GYM INC

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Amend
9/15/08

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ADVENTURE GYM INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

ARTICLE VII:

a) The Board of Directors shall remove the following director from the corporation:

Name PLATA, SANDRA L 5900 STIRLING ROAD BAY #6 HOLLYWOOD FL 33021 US	Title President/Director
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MANRIQUE, JUAN 5900 STIRLING ROAD BAY #6 HOLLYWOOD FL 33021 US	Vice-President/Director
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b) The Board of Directors shall add:

Name & Address CESAR A. LOMBO 201 RACQUET CLUB RD APT S-522 WESTON FL 33326	Title President/Director
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TATIANA MANRIQUE 201 RACQUET CLUB RD APT S-522 WESTON FL 33326	Vice-President/Director
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Article IV. - a) The Board of Directors of the Corporation shall distribute the common stock as follows:

Name & Address CESAR A. LOMBO 201 RACQUET CLUB RD APT S-522 WESTON FL 33326	Percentage 90%
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TATIANA MANRIQUE 201 RACQUET CLUB RD APT S-522 WESTON FL 33326	10%
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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:
N/A

THIRD: The date of each amendment's adoption: September 11, 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.

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- 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.

Signed this 11th day of September, 2008.

Signature Cesar A. Lombo.
CESAR A. LOMBO
President / Director
Title

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