P08000071350

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CYCLE THERPY, INC.

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Amend + N/C TB 10/7/08

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2008

CYCLE THERPY, INC.
247 NW ALIBA AVE.
PALM LOCKA, FL 33054

SUBJECT: CYCLE THERPY, INC.
REF: P08000071350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CYCLE THERPY, INC.

P08000071350

(present name)

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)*

ARTICLE I : CORRECTION OF SPELLING AS INDICATED: CYCLE THERAPY, INC.

ARTICLE VI: PRESENT: 2347 N.W. ALIBA AVE, OPA LOCKA, FL. 33054.

CORRECTIONS: 2347 N.W. ALI BABA AVE. OPA LOCKA, FL. 33054.

ARTICLE VIII : COUNTY OF BUSINESS LOCATION: ORIGINAL ON ARTICLE: BROWARD COUNTY.

CORRECTED AS: MIAMI DADE, COUNTY

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: 10 - 6 - 08.

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 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 6 day of OCTOBER, 2008

Signature: Magaly Camino Soto

(By the Chairman or Vice Chairman of the Board of 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)

Magaly Camino Soto

Typed or printed name

President

Title

H08000228452