

AUG 23 2010 4:17 PM FR HOLLAND & KNIGHT

TO 2775881111111111 P.01

\*\* JOB STATUS REPORT \*\*

AS OF AUG 25 2010 2:02 PM PAGE.01

HOLLAND & KNIGHT

JOB #704

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Division of Corporations

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BAILLY ATHLETICS & FITNESS INC.

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TO 27758#11111#1111 P.02  
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August 25, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BAILLY ATHLETICS & FITNESS INC.  
9990 NW 51 LANE  
MIAMI, FL 33178

SUBJECT: BAILLY ATHLETICS & FITNESS INC.  
REF: P10000017262

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.

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Darlane Connell  
Regulatory Specialist II

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2010 AUG 25 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
BAILLY ATHLETICS & FITNESS INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **BAILLY ATHLETICS & FITNESS INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **BAILLY ATHLETICS & FITNESS INC.**

**SECOND:** That the following Article should be made a part of the Articles of Incorporation of the Corporation:

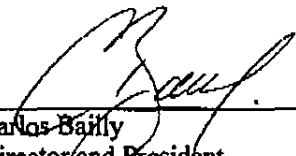
**ARTICLE X. DIRECTORS/OFFICERS**

The name and address of the initial Director and Officer of the Corporation is:

Carlos Bailly Director, President  
9990 N.W. 51<sup>st</sup> Lane  
Miami, Florida 33178

**THIRD:** The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on August 20, 2010, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 25 day of August, 2010.

  
\_\_\_\_\_  
Carlos Bailly  
Director and President

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**FILED**  
10 AUG 25 AM 10:12  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI  
FLORIDA