

P1000068111

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOULAN ROUGE POLE FITNESS INC.**

Certificate of Status	0
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10 JAN 20 AM 10:20
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Amend
12/10
20090101100000

08/20/2010 14:43
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LAZARUS
8/20/2010 3:19:07 PM PAGE 1/001 Fax Server

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August 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOULAN ROUGE POLE FITNESS INC.
6 NW 136 AVE
MIAMI, FL 33182

SUBJECT: MOULAN ROUGE POLE FITNESS INC.
REF: P10000069111

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

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

Please list the street address of each officer/director.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000187466
Letter Number: 710A00020085

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000187466
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOULAN Rouge Pole Fitness Inc.
P10000068111
(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)

add - Martha Aguirre - Vice President
6 NW 136 AVE 20%
Miami FL 33182

Annia Vazquez 80%
6 NW 136 AVE
Miami FL 33182.

10 JAN 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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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.

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THIRD: The date of each amendment's adoption: 8/20/10

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 for each
voting group entitled to vote separately on each 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 20 day of August, 20 10

Signature

Annia Vazquez

(By the Chairman or Vice Chairman of the 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)

Annia Vazquez

Typed or printed name

President

Title

H10000187466