

RAYMOND RIPLEY, JR.
ACCOUNTANTS, INC.

235 Northeast 6th Avenue
Post Office Box 807

Delray Beach, Florida 33447
Telephone: (561) 272-7424 734-4454

Enrolled to Practice Before the
Internal Revenue Service

April 15, 1999

P93000010708

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002847559--9
-04/22/99-01073-004
*****35.00 *****35.00

RE: Articles of Amendment to the Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation for K T of South Florida, Inc. changing its name to Lady of Boca Health and Fitness, Inc., and a check for \$35.00 to cover the various filing fees. Please accept these Articles of Amendment to the Articles of Incorporation.

You may send the dated copy of the name change to:

Raymond Ripley, Jr.
235 N.E. 6th Avenue
Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Raymond Ripley Jr.

Raymond Ripley, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 AM 10:33

FILED

ARTICLES OF AMENDMENT

FILED

TO

99 APR 22 AM 10:33

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

K T of SOUTH FLORIDA, Inc.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Whereas., by Section 607.1006 Florida Statutes it is provided that "The Stockholders of the Company, by and with the consent of the holders of not less than Two thirds of the Stock are hereby authorized to change the name and title of the Said Company" and

Resolved, That the name and title of this Company be changed from K T of South Florida, Inc. to Lady of Boca Health and Fitness Inc. and that the officers of the Company are hereby empowered to file all required documents with the Secretary of State setting for the change of name hereby authorized and effected.

THIRD: The amendment was adopted by the shareholders of the corporation on the 15th day of April, 1999.

Dated: April 15th, 1999.

Lady of Boca Health and Fitness, Inc.
Corporation Name

by

Kirti Patel
President- Kirti Patel