

P93000082474

Law Office

Jefferson F. Riddell, P.A.

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3400 South Tamiami Trail
Sarasota, Florida 34239

Jefferson F. Riddell
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Telephone: (941) 366-1300
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December 14, 1998

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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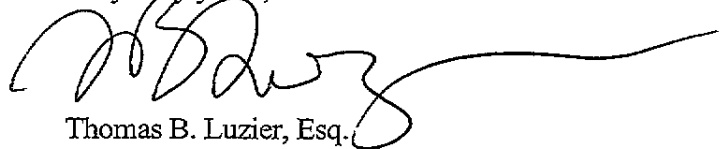
RE: Corporate Name Change

Dear Ms. Lewis:

Enclosed are an original and one copy of the *Articles of Amendment to Articles of Incorporation* for Optimum Physique Training, Inc. Also enclosed as specified in your October 23rd correspondence is a check in the amount of \$35.00. Please process the enclosed and forward a file stamped copy back to me at the address listed above.

Thank you for your assistance. Happy holidays!

Very truly yours,


Thomas B. Luzier, Esq.

/tl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLI

Thomas B. Luzier, Esq.

1130 Pomelo Avenue
Sarasota, Florida 34236
Tel. & Fax: 941-952-1133

October 19, 1998

Division of Corporations
Secretary of State of Florida
P.O. Box 6327
Tallahassee, FL 32314

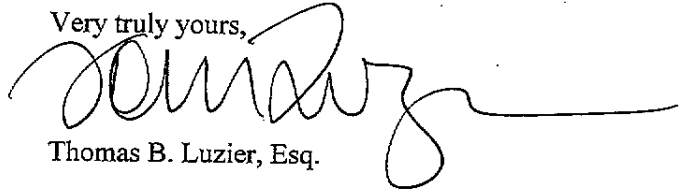
RE: Corporate Name Change

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Optimum Physique Training, Inc. Please file this paperwork and return a file stamped copy to my attention at the address listed above.

Thank you for your assistance. Please contact me with any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Tom Luzier', with a long horizontal flourish extending to the right.

Thomas B. Luzier, Esq.

/tl

Encl.

cc: Richard Lansky



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1998

THOMAS B. LUZIER, ESQ.
1130 POMELO AVENUE
SARASOTA, FL 34236

SUBJECT: OPTIMUM PHYSIQUE TRAINING, INC.
Ref. Number: P93000082474

We have received your document for OPTIMUM PHYSIQUE TRAINING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00052371

**Articles of Amendment to
Articles of Incorporation of**

Optimum Physique Training, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

Article I of the Articles of Incorporation presently reads as follows:

ARTICLE I

Name

The name of the Corporation shall be: Optimum Physique Training, Inc.

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name

The name of the Corporation shall be: Optimum Performance Training, Inc.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is January 1, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September, 1998.



RICHARD C. LANSKY, President
Optimum Performance Training, Inc.