P94000005026

Club Fitness World Martial Arts 2104 Beacon Manor Drive Ft. Myers, FL 33907



Allan Silverberg - Pres

700002527647--1 -05/18/98--01105--001 ******43.75 ******43.75

Please receive fee for articles of amendment and certificate of status.

articles of amendment \$ 35.

certificate of Status \$ 9.75

Thank You

HARAD 5/21

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Allan Silverberg Inc.	
# P9400005026	
(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:	ıe
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Article 1 Club Fitness World Martial Arts, Inc.	_
Article VI, VII, VIII, IX,X	
Address 2104 Beccon Manor Dr. Fort Myers, FL. 33907	

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:

THIRD:	The	e date of each amendment's adoption:	
FOURT	H: A	Adoption of Amendment(s) (CHECK ONE)	
<i>?</i> 1		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 byvoting group	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Sig	gned this <u>12</u> day of <u>MAY</u> , 19 <u>98</u> .	
Signatu	ге _	(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)	
		Allan Silverberg Typed or printed name	
		President Title	