

**P94000088466**  
**SUBURBAN ACCOUNTING**  
**TAX SERVICE INC.**  
**7340 PROVINCE WAY #3307**  
**NAPLES, FL 34104**  
**941-353-3054**

JANUARY 15, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

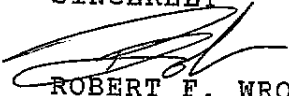
RE: ARTICLES OF AMENDMENT  
BUBBLES-N-BOWES INC  
P9400088466

DEAR SUSAN PAYNE:

ENCLOSED IS THE ARTICLES OF AMENDMENT FOR BUBBLES-N-BOWES INC.  
IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$35.00  
FOR - FILING FEE -

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-  
SIGNED.

SINCERELY

  
ROBERT F. WROBLE

8000003634548--8  
-02/06/01--01015--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*give authority  
to correct name  
corporate  
ac 2/7/01*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -6 PM 3:27

**FILED**

*ac 2/7  
n/c*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BUBBLES "N" BOWS, INC.**

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 ADOPTED:**

**ARTICLE: 1 - NAME**

**DELETE:**

**BUBBLES "N" BOWS, INC.**

**ADD:**

**ALL 4 FITNESS INC.**

**SECOND:**

**THE DATE OF AMENDMENT ADOPTION -  
JANUARY 15, 2001**

**THIRD:**

**ADOPTION OF AMENDMENT IS:**

**THIS AMENDMENT WAS APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT  
FOR APPROVAL -**

**SIGNED THIS 15th DAY OF JANUARY 2001 -**

**SIGNATURE**



**PRESIDENT**

**PATTI REED - PRESIDENT**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**01 FEB - 6 PM 3:27**

**FILED**