

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

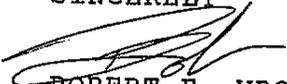
RE: ARTICLES OF AMENDMENT
BUBBLES-N-BOWES INC
P9400088466

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

800003634548--8
-02/06/01--01015--008
*****35.00 *****35.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -6 PM 3:27

FILED

*ac 2/7
nc*

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