

GYMCARE, INC.

Installation & Renovation of Sport Facility Equipment

800 706-3438-00ph
800 706-3438-00fax

7257 N.W. 4th Blvd. Suite 181
Gainesville, FL 32607

P96000078978

April 14, 2002


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

RE: Articles of Amendment

Following you will find an Articles of Amendment To Articles of Incorporation of
GymCare National, Inc.

If you have any questions, please feel free to call Marc A. Marvin @ (352)332-0555.

Thank you,


Marc A. Marvin
GymCare, Inc.

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FILED
02 APR 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/19/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GymCare National, Inc.
(present name)

P96000078978
(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

^{Amend}
Please change Corp. NAME of Business
From GymCare National, Inc. TO GymCARE, Inc.

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 date of each amendment's adoption: Apr - 14 - 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 by _____."
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of April, 2002.

Signature

Marc G. Marvin

(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)

MARC A. MARVIN

(Typed or printed name)

PRESIDENT

(Title)