

P 96000094806

Requestor's Name _____

GOLD'S GYM
901 LITHIA PINECREST RD.
BRANDON, FL 33511
(813) 662-2274

Cit _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
11-13-00
BKS

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-11/13/00--01108--006
*****35.00 *****35.00

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 NOV 13 PM 3:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

HARNORD, INC.

(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:

DATE

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

ADD: AMENDMENT X

The current Board of Directors shall consist of three (3) members. The names and addresses of the Board of Directors are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
STEVE D'AMICO	PRESIDENT	20037 Southern Blvd, Rio Rancho, N.M 87124
WALTER ROBERTS	VICE PRESIDENT	1206 VERSANT PLACE #103, BRANDON, FL. 33511
CAROL WILSON	SECRETARY	26125 3059 WISTER CIRCLE, VALRICO

SECOND: ~~If an amendment provides for an exchange, reclassification or cancellation of issued shares~~ FL. provisions for implementing the amendment if not contained in the amendment itself, are as follows: 33594

SOCIAL SECURITY NUMBERS:

S. D'AMICO	556-98-6872
W. ROBERTS.	547-49-4239
C. WILSON	364-84-1006

THIRD: The date of each amendment's adoption: November 1, 2000

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 8th day of November, 2000.

Signature _____
(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)

WALTER ROBERTS
Typed or printed name

VICE PRESIDENT
Title