

P96000100848

KEVIN J. D'ESPIES, P.A.

Attorney and Counselor at Law
1212 SOUTHEAST FIRST AVENUE
FORT LAUDERDALE, FLORIDA 33316-1802

KEVIN J. D'ESPIES

TEL: (954) 522-2767
(800) 522-2767
FAX: (954) 522-2778

VIA AIRBORNE EXPRESS

March 24, 1999

Attention: Amendment Section
Division of Corporations
Secretary of State
State of Florida
PO Box 6327
Tallahassee, FL 32314-6327

Re: Gerovital, Inc. Name Change
Corporate No. P96000100848
My File No. 1141.96-2357

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment together with this firm's check in the amount of \$35.00 representing the filing fee.

Please file the Articles of Amendment and return a "filed" copy of the Articles to this office in the self-addressed, stamped envelope enclosed herewith.

Should you have any questions regarding the foregoing, or the enclosures, please feel free to contact my office at your convenience.

Very truly yours,

KEVIN J. D'ESPIES, P.A.

Kevin J. D'Espies, Esquire

KJD/dac
Enclosures

E:\HI-TECH\GEROVITA\SEC-STAT.LTR.wpd

700002818637-8

03/25/99-01090-004
*****35.00 *****35.00

FILED
99 MAR 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Denise gave Authorization to
add date of Adoption 3/29
JD*

N/C

VS MAR 30 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEROVITAL, INC.

FILED
99 MAR 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 of the Articles of Incorporation of Gerovital, Inc. shall be amended as follows:

MY GYM INTERNATIONAL, INC.


SECOND: The provision for implementing the amendment is as follows:

Cancellation of shares issued and
re-issue same amount with new name.

THIRD: Amendment effective March 19, 1999.

FOURTH: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval. The amendment was approved March 19, 1999.

Signed this 24th day of March, 1999.

By: 
Morton Colby
President

Filed by:

Kevin J. D'Espies, P.A.
1212 Southeast First Avenue
Fort Lauderdale, FL 33316
(954) 522-2767