

**Berger
Davis &
Singerman**
Professional Association

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P97000003894
August 4, 1998

*Please
Call Elizabeth
@ 561-3010
when ready
thanks*

Secretary of State
State of Florida
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

RE: ---ARTICLES OF AMENDMENT OF BETTER BODIES OF FORT LAUDERDALE,
INC.

Gentlemen:

100002607951--6
-08/05/98--01056--019
*****35.00 *****35.00

Enclosed please find:

- (a) Our check in the amount of \$35.00 in payment of the filing fee.
 - (b) The original executed Articles of Amendment of Better Bodies of Fort Lauderdale, Inc.;
 - (c) One xerox copy of the Articles of Amendment of Better Bodies of Fort Lauderdale,
- Please file the Articles and return a "filed copy" to me.

If you have any questions, please telephone.

Very truly yours,

BERGER DAVIS & SINGERMAN

Laz L. Schneider
Laz L. Schneider

nk Amend

LLS:mw
Enclosures

DA 8/5

RECEIVED
98 AUG -5 AM 11:31
DIVISION OF CORPORATIONS
STATE OF FLORIDA
FILED
98 AUG -5 PM 12:52

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG -5 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETTER BODIES OF FORT LAUDERDALE, 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:

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

Change Article I: NAME

NEW NAME: INVESTMENTS OF FT. LAUDERDALE, 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: 7-30-98

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

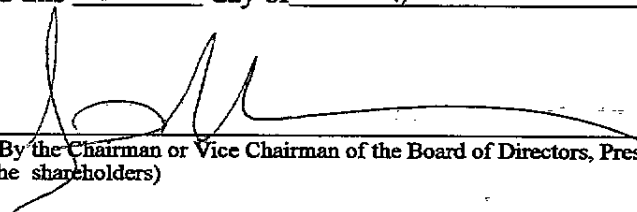
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of July, 19 98

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)

JAMES NELSON

Typed or printed name

PRESIDENT

Title