

THE STERLING GROUP

P97000005198

12 March 1997

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

800002120408--8  
-03/21/97--01048--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

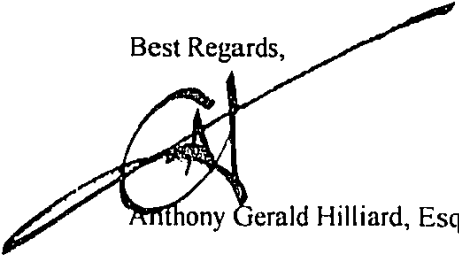
Re: John Salley's Health and Fitness Centre, Inc.  
File No.: P97000005198

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation of the above referenced corporation along with a check in the amount of \$43.75 for filing fees and a certificate of status.

If you have any questions please do not hesitate to contact me. Thank you for your cooperation.

Best Regards,

  
Anthony Gerald Hilliard, Esq.

enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOHN SALLEY'S HEALTH & FITNESS CENTRE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment adopted: Article I. Name

The name of the corporation is John Salley's Fitness & Spinning Centre, Inc.

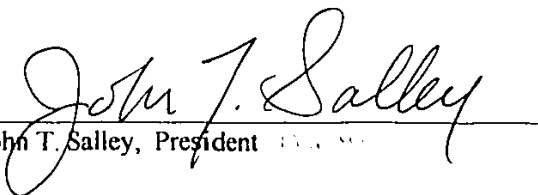
**SECOND:** The date of each amendment's adoption is March 12, 1997.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of March 1997.

Signature

  
John T. Salley, President

PA7000005348

March 5, 1997

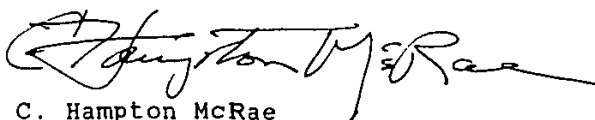
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: doc # P97000005348

To Whom It May Concern,

Please change the Principle Office/Mailing Address for CCC  
Internation, Inc. from 16541 Oleander Dr., Ft. Myers, FL  
33908-3034 to 16541 S. Oleander Dr., Ft. Myers, FL 33908-  
3034.

Thank you,



C. Hampton McRae  
President

KS 3/18