

MAY-27-1999 10:42

MINTMIRE & ASSOCIATES

561 832-5696

P.02/04

P97000054014

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JUS FOR US EXERCISE & RESOURCE CENTRE, INC.

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

JUS FOR US EXERCISE & RESOURCE CENTRE, INC.
325-A POINCIANA PLAZA
PALM BEACH, FL 33480

SUBJECT: JUS FOR US EXERCISE & RESOURCE CENTRE, INC.
REF: P97000054014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012758
Letter Number: 299A00029139

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Jus For Us Exercise & Resource Centre, Inc.

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

ARTICLE I. Name

The name of this Florida corporation is: Jus For Us Exercise & Resource Centre, Inc.

To be amended as follows:

ARTICLE I. Name

The name of this Florida corporation is: Just For You Exercise & Resource Centre, 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:

n/a

THIRD: The date of each amendment's adoption: 5/26/99

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.

Mintmire & Associates
Donald F. Mintmire
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Florida Bar #402435

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_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

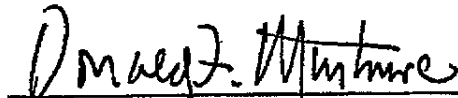
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(Voting Group)

 X 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 26th day of May, 1999.

BY:



(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)

Donald F. Mintmire

Typed or printed Name

Secretary/Director

Title

Mintmire & Associates
Donald F. Mintmire
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Florida Bar #402435

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