

P97000084634

6/29/00

To whom it may concern:- (Corporation for Profit.)

Would you kindly change Octavian supplies which is my company and the owner of fictitious name American Fitness laboratories to American Fitness laboratories inc. I have not done anything with the name Octavian supplies and I am currently doing all business under my fictitious name so can you please make American Fitness laboratories inc. the owner of the fictitious name American Fitness laboratories.

Sincerely
Dennis H. Hoff
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL -3 AM 9:09

Registration # of fictitious name - G 9828 79000 96.

pls. remit all correspondence to

8015 S.W. 133 Ct.
Miami FL 33183.

100003311701--0
-07/03/00--01112--003
*****35.00 *****35.00

N/C

V. SHEPARD JUL 19 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 AM 9:09

Octavian Supplies 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)*

Please Change name of corporation to
American Fitness Laboratories 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: 6/29/00

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

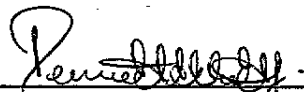
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6/29/00 day of 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)

Kenneth Abbott Jr.

Typed or printed name

President

Title