

Division of Corporations

Page 1 of 2

P97000088134

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

H & F THE HARD TO FIND BUSINESS CO.

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

H00000067185

**H & F The Hard To Find Business Co.
P97000088134**

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: Amendments adopted:

Article I

NAME

The name of this Corporation shall be:

Athletic Center, Inc.

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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:

None

THIRD: The date of each amendment's adoption: December 21, 2000.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27 day of December 2000.

Signature: _____

Kennedy Donald de Carvalho, Director

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