

P97000093346

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000002813250--4

-03/22/99--01068--013

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FITPRO INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
MAR 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 22 AM 11:48
DIVISION OF CORPORATION

Examiner's Initials

DDR

*00789, 00524, 00672

3/24/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: FITPRO EXERCISE EQUIPMENT, INC.
Ref. Number: P97000093346

We have received your document for FITPRO EXERCISE EQUIPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the "old" name (Fitpro Exercise Equipment, Inc.) in the heading.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 199A00014374

RECEIVED
99 MAR 23 PM 3:21
DIVISION OF CORPORATION

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

FITPRO EXERCISE EQUIPMENT, INC.

I, the undersigned, being the Secretary of FITPRO EXERCISE EQUIPMENT, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

The corporations Name shall be changed from:

FITPRO EXERCISE EQUIPMENT, INC.

To

FITPRO INTERNATIONAL, INC.

FILED
99 MAR 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption was March 16, 1999.

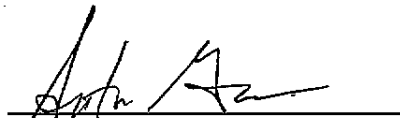
The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 16th day of March, 1999.



Rene Barcelo
Secretary


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Rene Barcelo known to me to be the Secretary of FITPRO INTERNATIONAL, INC., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 16th day of March 1999.

Rene R Barcelo
Rene Barcelo

Antonio Garcia
NOTARY PUBLIC
NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

The undersigned, being the stockholder and director of FITPRO INTERNATIONAL, INC., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 16th day of March 1999.

Rene R Barcelo
STOCKHOLDER AND DIRECTOR