

P98000012496

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250
TELECOPIER
(305) 374-7632

March 25, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: The Fitness Cafe, Inc.

100002472071--5
-03/30/98--01052--027
*****35.00 *****35.00

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the captioned matter along with our check in the sum of \$35.00 for filing same.

Please return the filed articles to us in the enclosed envelope as quickly as possible.
Thank you.

Sincerely,

Melanie

Melanie Broussard
Secretary to
Jeffrey S. Tanen

FILED
98 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/mjb
Enclosures
halsey\fitness\l-secstate2.

nc
TLL MAR 31 1998

FILED
98 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

THE FITNESS CAFE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 6, 1998, document number P98000012496.

FIRST: The name of the corporation is amended:

From: The Fitness Cafe, Inc.

To: The Perfect Circle, Inc.

SECOND: The amendment was adopted by the Incorporator on the 23rd day of March, 1998.

THIRD: No stock has yet been issued in the corporation.

Dated this 25 day of March, 1998.

THE FITNESS CAFE, INC.

BY: 

Jeffrey S. Tanen, Incorporator