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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 16 AM 11:31

LA Forza, Inc.

RECEIVED

98 FEB 16 AM 9:48

DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

✓ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

✓ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

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\*\*\*\*\*35.00

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LA FORZA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 AM 11:31

PURSUANT to Sections 607.1005 and 607.1006 of the Florida Statutes, LA FORZA, INC., a corporation organized and existing under the laws of the State of Florida, hereby files this amendment to its Articles of Incorporation, thereby making the following changes:

A. The following Article VII is added to the said Articles of Incorporation:

ARTICLE VII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

- |                      |  |
|----------------------|--|
| 1. Christina Betters | 205 E. Atlantic Avenue<br>Delray Beach, FL 33444 |
| 2. Steven Puff       | 205 E. Atlantic Avenue<br>Delray Beach, FL 33444 |

B. The following Article VIII is added to the said articles of Incorporation.

ARTICLE VIII OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

1. Christina Betters  
President/Treasure
2. Steven Puff  
Vice President/Secretary

205 E. Atlantic Avenue  
Delray Beach, FL 33444

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Delray Beach, FL 33444

This Amendment to the Articles of Incorporation was unanimously adapted by the sole incorporator of the corporation who hereby certifies that said corporation has not yet issued shares of stock.

This Amendment to the Articles of Incorporation is dated this 13<sup>th</sup> day of February, 1998.

LA FORZA, INC.

By: Mark L. Krall  
MARK L. KRALL  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 1998, by MARK L. KRALL, as Incorporator of LA FORZA, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ a identification and who did take an oath.



Margaret L. Wessels  
Print name: MARGARET L. WESSELS  
NOTARY PUBLIC  
Serial No.: CC 611474  
My commission expires: 3/19/2001