

P98000015552

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation: BonaFide Bodies, Inc. to
SoHo Personal Training, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$35.00 Filing Fee

FROM: R. Trevor Gould
SoHo Personal Training, Inc.
1413 So. Howard Avenue #101
Tampa, FL 33606
813-259-9939

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-03/28/02--01051--006
*****35.00 *****35.00

NOTE: Please provide the original and one copy of the articles.

FILED
02 MAR 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 3/28/02

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

BONAFIDE BODIES, INC.

(DOCUMENT P98000015552)

FILED
02 MAR 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to Article One adopted: The name of the corporation shall be SoHo Personal Training, Inc. The address and registered agent of the original Articles of Incorporation remain the same.

SECOND: The shares of the corporation shall be exchanged one for one for the shares of the corporation named SoHo Personal Training, Inc.

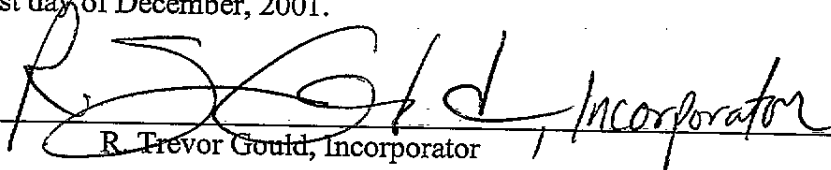
THIRD: The date the amendment was adopted was December 31, 2001.

FOURTH: Adoption of Amendment:

- The amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of December, 2001.

Signature: _____


R. Trevor Gould, Incorporator