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*Amend
At S*

2008 NOV 24 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Howitt & Associates, Inc.
Accounting & tax Service
3333 W commercial Blvd.
Suite 110
Ft. Lauderdale, Florida 33309
(954) 735-7178**

November 06, 2008

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

Dear Sir,

Enclose is an Amendment to the GET FIT, INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt
Enrolled Agent

AMENDMENT NO. I
TO THE ARTICLES OF INCORPORATION
GET FIT, INC.

FILED
2008 NOV 24 PM 5:48
RECEIVED
SECRETARY OF STATE
FLORIDA
REMASSER-FL

GET FIT, INC a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated November 06, 2008, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of GET FIT, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on April 24, 1998 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article V.

OFFICERS

The officers of this corporation shall be:

President: Christine King
Secretary: Christine King
Treasurer: Russell K. King

AND

Article VI

Director(s)

The Director(s) of the Corporation shall be:

Christine M. King
Russell K King

And by substituting therefore the following:

Article V.

Officers

The officers of this corporation shall be:

President:	Christine King
Secretary:	Christine King
Treasurer:	Christine King

AND

Article VI

Director(s)

The Director(s) of the Corporation shall be:

Christine M. King

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 15 day of November, 2008

(Corporate Seal)

By 
President

Witness _____