

P 98000050976

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SYNERGY MARKETING INTERNATIONAL CORPORATION

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DIVISION OF CORPORATIONS

Name Change
&
Amendment

10/5/98
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Certificate of Status	0
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

SYNERGY MARKETING INTERNATIONAL CORPORATION
600 BYPASS DRIVE
SUITE 106
CLEARWATER, FL 33764

SUBJECT: SYNERGY MARKETING INTERNATIONAL CORPORATION
REF: P98000050976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E98000018388
Letter Number: 798A00049345

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SYNERGY MARKETING INTERNATIONAL CORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE 1 of the original Article of Incorporation is amended to read as follows:

ARTICLE 1 - CORPORATE NAME AND MAILING ADDRESS

The name of the Corporation is THE GYM OF CLEARWATER INC.

The mailing and principal address is 18443 US Hwy 19 North
Clearwater Florida 33764

SECOND: There are no exchanges, reclassification, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is October 2, 1998

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2nd day of October 1998.

SYNERGY MARKETING INTERNATIONAL CORPORATION

By Michael L. Bruno
Michael L. Bruno, Incorporator

Prepared by: Action Accounting & Tax Service
600 Bypass Dr. Suite #115
Clearwater, Fl 33164
813-799-1040

FILED
98 OCT - 5 PM 11:10
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TALLAHASSEE, FLORIDA