

JUL-22-1998 4:51

P.04/02

P98000060272

(98000013583)

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT (FT. LAUDERDALE)
CONTACT: COLLEEN BRUNO
PHONE: (954)525-1000

ACCT#: 075410003271

FAX #: (954)463-2030

NAME: BETTER YOU FITNESS, INC.
AUDIT NUMBER.....H98000013583
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 JUL 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Change
07-22-98
DC

RECEIVED
98 JUL 22 PM 3:16
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BETTER YOU FITNESS, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of BETTER YOU FITNESS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

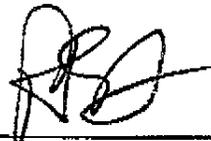
FIRST: The name of the Corporation is BETTER YOU FITNESS, INC.

SECOND: Article I of the Articles of Incorporation is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is LEECOM COMMUNICATIONS, INC."

THIRD: The foregoing amendment was adopted on July 14, 1998 by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 14 day of July, 1998.



Peter Stolz, President

FILED
98 JUL 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FTL1-306881

Donn Beloff, Esq.
FL Bar No. 222429
Holland & Knight LLP
One East Broward, Ste. 1300
Ft. Lauderdale, FL 33301
(954) 525-1000

H98000013583 3