P980000075574

4641 Ravenswood Road Dania, FL 33312 (954) 893-8800 FAX (954) 921-6870

November 12, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

600003044865--0 -11/16/99--01011--023 *****35.00 ******35.00

To Whom It May Concern:

Attached please find the original copy of the Articles of Amendment for changing the corporate name of our organization.

Please file this Amendment and forward us any and all necessary documents related to this request. The specified fee of \$35.00 is enclosed.

If there are any questions pertaining to this matter, or if additional documentation or forms are required, please contact myself or Jeff Bernier, VP, immediately.

Thank you for your immediate attention.

Richard Wasserlauf

President

NC

V. SHEPARD NOV 1 9 1999

1) me

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

SPIN ENTERPRISES, Inc.

The following provisions of the Articles of Incorporation of **Spin Enterprises**, **Inc.**, a Florida corporation, filed with the Department of State on August 27, 1998 and effective as of August 31, 1998 - Document P9800075574.

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME

The name of this corporation shall be:

Global Fitness Equipment, Inc.

The foregoing amendments were adopted by a Joint Corporate Action by all the Directors and all the shareholders of this Corporation, effective as of November 12, 1999.

IN WITNESS, WHEREOF, the undersigned, being the President and Secretary of this Corporation, has executed these Articles of Amendment as of this 12th day of November, 1999.

Richard Wasserlauf, President/Secretary

STATE OF FLORIDA) ss. COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Richard Wasserlauf, well known to me to be the person described in and who executed the foregoing Articles of Amendment on behalf of the Corporation.

WITNESS my hand and official seal in the County and State named above, this 12th day of November, 1999.



NOTARY PUBLIC, State of Florida

