Charter Number Only Complemential Requestor's Name 4960 Susset #401 Address Davie, Fl. 333/4 City State 21P Phone

CORPORATION(S) NAME

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Acknowledgment

W.P. Varifier



SOHM'S CONSULTING, INC. 12451 NW 3 ST, APT B-3 PLANTATION, FL 33325

ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS SIXTEENTH OF JUNE, 2000 THE STOCKHOLDERS OF SOHM'S CONSULTING, INC. HEREBY CHANGE THE NAME OF THE CORPORATION TO WORLD FITNESS PARTNERS OF WESTON, INC.

I HEREBY CERTIFY THAT THIS AMENDMENT WAS ADOPTED ON THE SIXTEENTH DAY OF JUNE, THIS AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE.

PATRICK J. SOHM, PRESIDENT