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FILED

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SEP 12 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 7, 2001

Secretary of State  
Bureau of Corporate Records  
Attention: Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

700004585537--9  
-09/12/01--01044--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Second Articles of Amendment to Articles of Incorporation of Sports  
and Body Management Group, Inc.  
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following:

1. One signed original and one copy of Second Articles of Amendment to Articles of Incorporation of Sports and Body Management Group, Inc., which provides for the name change to Sports and Body Management, Inc.
2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Second Articles of Amendment to Articles of Incorporation on the copy of the Second Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:k  
Enclosures

cc: Mr. David N. Herman

NC  
9-19-01  
MS

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPORTS AND BODY MANAGEMENT GROUP, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Sports and Body Management Group, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Sports and Body Management Group, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

The sole member of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated September 6, 2001, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the sole Shareholder of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated September 6, 2001, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

**RESOLVED**, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Sports and Body Management, Inc."

Dated this 6 day of September, 2001.

Sports and Body Management Group, Inc.

By: David N. Herman  
David N. Herman, President