

P99000059952

Charter Number Only

SECRET
MAY 30 PM 4:24
TALLAHASSEE, FLORIDA

Comprehensive Business Ser.

Requestor's Name
4400 S.W. 52 Street #401

Address
Davie, FL 33314

City State ZIP Phone
(954) 583-3066A

VALIDATION ONLY

8000003269978--9
-05/30/00--01017--007
*****105.00 *****35.00

CORPORATION(S) NAME

MetaFitness Inc.
Changed to: World Fitness Consultants, Inc.

Name

Change
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call-When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	5/30/00
Availability	ADR
Document	ADR
Examiner	ADR
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
00 MAY 30 AM 9:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

**METAFITNESS INC.
3700 NW 88TH AVENUE #411
SUNRISE, FL 33351**

FILED
00 MAY 30 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS TWENTY-FIFTH DAY OF MAY, 2000 THE STOCKHOLDERS OF METAFITNESS, INC. HEREBY CHANGE THE NAME OF THE CORPORATION TO **WORLD FITNESS CONSULTANTS, INC.**

I HEREBY CERTIFY THAT THIS AMENDMENT WAS ADOPTED ON THE TWENTY-FIFTH DAY OF MAY, 2000. THIS AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE.



ROBERT W. MCNEILLEY II, PRESIDENT