

Larry F. Meyers, C.P.A.

4560 Brandywine Drive
Boca Raton, FL 33487

Ph: (561) 998-2836
Fax: (561) 998-0793

October 30, 1999

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600003033516--4
-11/03/99-01032-005
*****35.00 *****35.00

FROM: ADRIANA GRASSI
595 JEFFERSON DR., #110
DEERFIELD BEACH, FL 33442

DEAR SIRs,

I AM ENCLOSING "ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION," TO CHANGE THE NAME OF MY CORPORATION FROM
"THE BODY WAREHOUSE, INC." TO "HARDCORE FITNESS, INC."

IF YOU HAVE ANY QUESTIONS PLEASE CALL ME AT (954) 531-0097.

THANK YOU.

ADRIANA GRASSI

FILED
NOV-3 AM 10:45
STATE
TALLAHASSEE

P99000060844
NC 11-3-99
30804

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Body Warehouse, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Hardcore Fitness, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/31/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

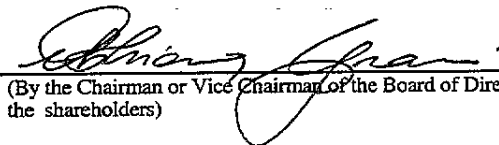
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of 31, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adriana Grassi

Typed or printed name

V. President

Title

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CLERK OF SUPERIOR COURT
ALABAMA