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BASIC AMENDMENT

GERVASPORT U.S.A., INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GERVASPORT U.S.A., INC.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article 1 of the Articles of Incorporation of **GERVASPORT U.S.A., INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is **FITNESS MASTER, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on December 27, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27th day of December, 1999.



Gervasio Collar, President

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