

DEC. 21. 1999 5:07PM TRIPP SCOTT

NO. 97 P. 1/3

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

((H99000032558 I)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075250000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

Attn: Sue Deverson
#990251.0002

BASIC AMENDMENT
GET FIT WITH G.C., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$3.75

FILED
99 DEC 22 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 22 AM 7:54
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
KRB/12/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 1999

GET FIT WITH G.C., INC.
1720 HARRISON STREET, PENTHOUSE
HOLLYWOOD, FL 33020

SUBJECT: GET FIT WITH G.C., INC.
REF: P99000079484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E99000032558
Letter Number: 999A00059773

R99000032558

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GET FIT WITH G.C., INC.**

The following provisions of the Articles of Incorporation of Get Fit With G.C., Inc., a Florida corporation (the "Corporation"), filed with the Department of State on September 8, 1999, document number P99000079484, be and they are hereby, amended as shown below:

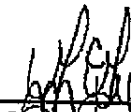
Article IV of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

The principal office and mailing address of this Corporation is:

1402 East Las Olas Boulevard
Suite 1004
Ft. Lauderdale, FL 33301

The foregoing amendment was adopted by a Consent Action of the Board of Directors of this Corporation, dated the 7th day of December, 1999. Shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 7th day of December, 1999.



Name: Gina McGee
Title: President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:18

FILED

Prepared by: Tammy L. Knight, Esq.
FL Bar No. 0149675
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

R99000032558