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July 18, 2002

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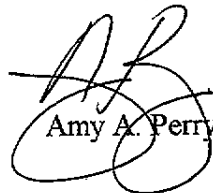
Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation  
of Second Wind Fitness, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation of SECOND WIND FITNESS, INC. and a check in the amount of \$35.00 to cover the costs of filing the Articles of Amendment. Please feel free to call me if you have any questions.

Sincerely,

  
Amy A. Perry

AAP/kmb

Enclosures

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02 JUL 23 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC 7-23-02  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SECOND WIND FITNESS, INC.**

*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 adopted:

The name of the corporation shall be amended to read **SECOND WIND CONSULTING, INC.**

**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: June 20, 2002

**FOURTH:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18<sup>th</sup> day of JULY, 2002.

Signature: \_\_\_\_\_

Paul A. Hunter

Prepared By:  
Amy A. Perry, Esq.  
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**FILED**  
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CLERK OF STATE  
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