Requ	· / 5	84		
City/State/Z	Innovative Fitness Concepts		Office Use Only	7
2405 West Swann Avenue	· Tampa, Florida 33609 · (813	i)254-2639 (Fax)254-1285	if known):	
1. (Corpor	ation Name)	(Document #)		
	ation Name)	(Document #)		
3 (Corpor	ration Name)	(Document #)	9000261 -08/18/98 ******35.	188491 01008008 00 ******35.00
☐ Walk in ☐ Mail out ☐	Pick up time		Certified Copy Certificate of Status	
NEW FILINGS	AMENDMEN	S		, . <u></u>
Profit	Amendment			
NonProfit	Resignation of R.A.			÷ .
Limited Liability	Change of Registers Dissolution/Withdra		TALL	_SE(
Domestication Other	Merger Merger	1wat	AHA	
Odiei	TVICTGOT		SSEL	
OTHER FILINGS	REGISTRA		OF ST	98 AUG 17 AM II: 30
Annual Report	QUALIFICA	J.J.ON.	RD),	#: 3
Fictitious Name	Foreign Limited Partnership			Õ
Name Reservation	Reinstatement		÷	
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	Trademark			
<u> </u>	Trademark Other		rati	6 1 7 1998 ¹

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 12, 1998

INNOVATIVE FITNESS CONCEPTS 2405 WEST SWANN AVENUE TAMPA, FL 33609

SUBJECT: D. WALL, INC. Ref. Number: S49380

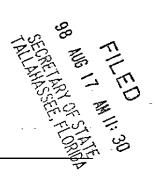
We have received your document for D. WALL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00041827

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



D. Wall 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)

The name of the corporation has been amended to:

Innovative Fitness Concepts 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:

THIRD:	The date of each amendment's adoption: 7 29 98
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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 byvoting group
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this
Signature	Jewall
Ü	(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)
	(By an incorporator if adopted by the incorporators)
	Daniel R. Wall
	Typed or printed name
	President
	Title