

S49380

HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT
ANDREW J. MAYTS, JR.

April 10, 2001

106 S. TAMPANIA AVE., STE 200
TAMPA, FLORIDA 33609
Phone: (813) 874-8800
Fax: (813) 874-8700

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Innovative Fitness Concepts, Inc.

700004009237--4
-04/13/01--01105--017
*****43.75 *****43.75

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation to be filed. Please file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.


Also enclosed is our firm check in the amount of \$43.755, which represents the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.


Nicole Lodato, Secretary to
Victor W. Holcomb

/nml
Enclosures

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 20 2001

N/C

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INNOVATIVE FITNESS CONCEPTS INC.

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of INNOVATIVE FITNESS CONCEPTS INC. are hereby
amended as follows:

The name of the Corporation shall be: D. WALL, INC.

The foregoing Amendment was adopted by the written action and consent of all the Directors
and Shareholders of the Corporation with voting rights as of April 9, 2001.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these
Articles of Amendment this 10th day of April, 2001.

Innovative Fitness Concepts Inc.

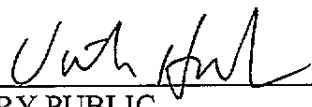
By: 

Daniel R. Wall, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, on this 10th day of April, 2001, the undersigned authority, personally
appeared Daniel R. Wall, known to me and known to be the person described in the above and
foregoing Articles of Amendment to the Articles of Incorporation as the President of Innovative
Fitness Concepts Inc. and he acknowledged before me that he executed the same freely and
voluntarily for the uses and purposes therein expressed.

My Commission Expires:


NOTARY PUBLIC

