Filing Fee \$50.00

ID Number: 485425



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State **Corporations Division** 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

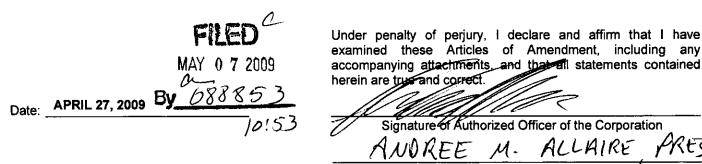
1. The name of the corporation is ATLAS HEALTH CLUB INC.

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on APRIL 27, 2009 , in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

## [Insert Amendment(s)]

(If additional space is required, please list on separate attachment) The name of the corporation is changed to: ALLAIRE FITNESS INC.

- 3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
- 4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing UPON FILING



Type or Print Name of Authorized Officer

State of Rhode Island and Providence Plantations



A. Ralph Mollis Secretary of State

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. ' apr loceio

A. RALPH MOLLIS Secretary of State

