

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**

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV
2009 MAY -7 AM 10:58

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

FILED

MAY 07 2009

Date: APRIL 27, 2009

By

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Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation

ANDREE M. ALLAIRE, PRES

Type or Print Name of Authorized Officer