



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2007 JAN 16 AM 10:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Gold's Gym Management Corporation

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

NAME: The name of the Corporation shall be changed from GOLD'S GYM MANAGEMENT
CORPORATION to GOLD'S GYM OF BURLEY, INC. By resolution, this Amendment shall be effective
January 12, 2007. Said resolution was duly passed at a special Meeting on January 12, 2007.

3. The date of adoption of the amendment(s) was: January 12, 2007

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of
directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ Incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: January 12, 2007

Signed: Gerald E Price

Typed Name: Gerald E Price

Capacity: Secretary

Information of amendment
at business, and Revised 11/2004
Web Form

C 163685

IDAHO SECRETARY OF STATE
01/16/2007 05:00
CK: 279 CT: 108696 BH: 1026256
1 @ 30.00 = 30.00 AMEND PROF # 2