

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

FITNESS UNLIMITED, INC.

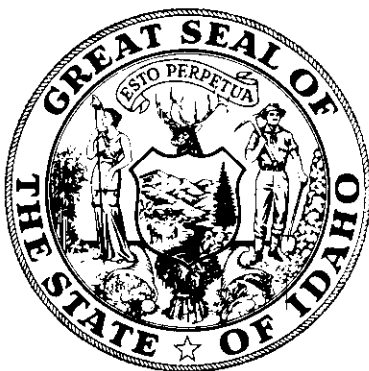
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FITNESS UNLIMITED, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ *June 30* _____, 19 *82* _____.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

JUN 30 8 30 AM '82

ARTICLES OF AMENDMENT SECRETARY OF STATE
TO
THE ARTICLES OF INCORPORATION
OF
FITNESS UNLIMITED, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Fitness Unlimited, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on May 18, 1982, in the manner prescribed by the Idaho Business Corporation Act:

"IV.

The aggregate number of shares which the corporation shall have authority to issue is TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), which shall be divided into Four Thousand (4,000) shares of common stock, the par value of each share shall be Fifty Dollars (\$50.00), and such stock shall be nonassessable."

THIRD: The numbers of shares of the corporation outstanding at the time of such adoption was 1,940; and the number of shares entitled to vote thereon was 1,940.

FOURTH: The number of shares voted for such amendment was 1,840; and the shares voted against such amendment was 100.

FIFTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital is changed by such amendment are as follows: increase the aggregate number of shares which the corporation shall have authority to issue from \$100,000.00 divided into 2,000 shares of common stock to \$200,000.00, which shall be divided into 4,000 shares of common stock.

DATED this 24th day of June, 1982.

FITNESS UNLIMITED, INC.

By: Finale R. Schmidt
Its President

By: Kenneth Petticolas
Its Secretary

STATE OF IDAHO)
) ss.
County of Latah)

I, the undersigned, a Notary Public, do hereby certify that on this 24th day of June, 1982, personally appeared before me FINALE R. SCHMIDT and KENNETH PETTICOLAS, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Fitness Unlimited, Inc., and that they signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.

Eleana Bingman
Notary Public for Idaho,
Residing in Latah County.