



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

11 FEB -4 PM 1:40

CLERK OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

Extreme Fitness 24 Hours, Inc.

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:

Article #1 shall be amended to read "The new name of the corporation shall be: Idaho Fitness Factory, Inc".

3. The date of adoption of the amendment(s) was: 2-4-2011

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: 2-4-2011

Signed: [Signature]

Typed Name: Cory Coltrin

Capacity: President

Idaho Secretary of State
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
02/04/2011 05:00
CK: 300103 CT: 172099 BH: 1250612
1 @ 30.00 = 30.00 AMEND PROF # 2

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