



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

LEISURE TIME, INC.

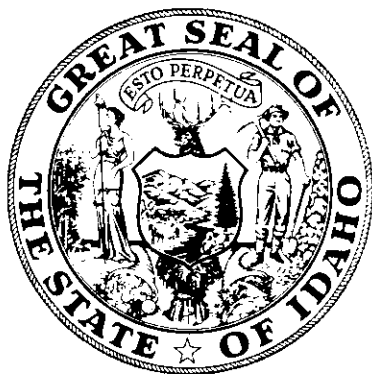
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

SPORT B.V. AND MARINE, 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 March 17, \_\_\_\_\_, 19 32



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT  
OF  
SPORT CYCLE R.V. AND MARINE, INC.

Pursuant to §30-1-62 of the Business Corporation Act of the State of Idaho, the undersigned individuals, as President and Secretary of SPORT CYCLE R.V. AND MARINE, INC., hereby adopt the following Articles of Amendment to the Articles of Incorporation:

1. That Article I of the Articles of Incorporation of Sport Cycle R.V. and Marine, Inc., be amended to change its corporate name to LEISURE TIME, INC.

2. That Article II of the Articles of Incorporation be amended to add an additional purpose and namely the following paragraph:

13. To engage in the owning, leasing, purchasing, selling, operating and conducting of Health Spa's and other health facilities together with the right to purchase, own, lease, sell and operate all necessary equipment, supplies and facilities to carry out the purpose thereof.

3. The total number of shares of the capital stock of the corporation now outstanding is as follows:

Name	Address	Number of Shares
Gary Olsen	1426 Mojave, Idaho Falls, Idaho	12,000

4. The directors and shareholders of said corporation met at a regular meeting in Idaho Falls, Idaho, on February 26, 1982, at 2:30 o'clock p.m. and adopted, by unanimous vote, a Resolution (a copy of which is attached hereto) approving said name change.

Executed by the undersigned President and Secretary, in duplicate originals, at Idaho Falls, Idaho, this February 26, 1982.

LEISURE TIME, INC.

BY   
President

ATTEST:

  
Secretary

RESOLUTION

WHEREAS, The officers, directors and stockholders of SPORT CYCLE R.V. AND MARINE, INC., desire to amend Article I of the Articles of Incorporation to provide a change of name to LEISURE TIME, INC., and to amend Article II of the Articles of Incorporation to add additional purposes therefor; and

WHEREAS, The shareholders of said corporation hereby waive notice of, and the right to, a vote thereon and hereby consent to said change;

NOW, THEREFORE, Be it resolved that the Articles of Incorporation be and the same hereby are amended as follows:

I

The name of the corporation shall be:

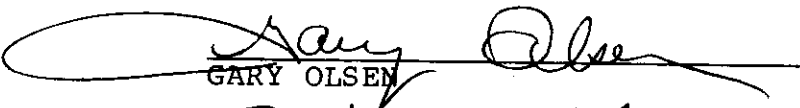
LEISURE TIME, INC.

II.


That Article II of the Articles of Incorporation be amended to add additional purposes and namely the following paragraph:

13. To engage in the owning, leasing, purchasing, selling, operating and conducting of Health Spa's and other health facilities together with the right to purchase, own, lease, sell and operate all necessary equipment, supplies and facilities to carry out the purpose thereof.

DATED This February 26, 1982.



  
GARY OLSEN


  
PATRICIA OLSEN

  
JACK DRANEY, Secretary


VERIFICATION

I, DEBI EATINGER, A Notary Public, do hereby certify that on this 26th day of February, 1982, personally appeared before me GARY OLSEN, PATRICIA OLSEN and JACK L. DRANEY, who, by me first duly sworn, declared that they are the President, the Vice-President and Treasurer, and the Secretary of SPORT CYCLE R.V. AND MARINE, INC., and that the statements in the attached RESOLUTION are true.

  
GARY OLSEN  
  
PATRICIA OLSEN

  
JACK L. DRANEY

Subscribed and sworn to before me this 26th day of February, 1982.

  
NOTARY PUBLIC For Idaho  
Residing at: Idaho Falls  
My commission expires: 1984