

P00000006821

(Requestor's Name)

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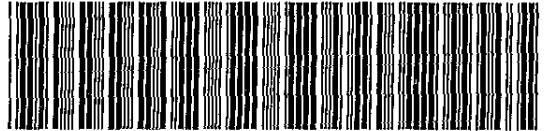
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name Okay.  
~~John~~  
John  
12/1/03


Natural  
Skin  
Healing Inc.

TO WHOM IT MAY CONCERN:

PLEASE FIND THE ENCLOSED FORM OF ARTICLES OF AMENDMENT AND A CHECK FOR \$43.75 WHICH IS FOR THE \$35.00 FEE PLUS \$8.75 FOR A COPY OF THE CERTIFIED COPY OF THE AMENDMENT. IF THERE ARE ANY QUESTIONS OR CONCERNS DO NOT HESITATE TO CONTACT ME AT (305)505-0674 OR EMAIL ME AT [HAVILON@MYBLUELIGHT.COM](mailto:HAVILON@MYBLUELIGHT.COM)

SINCERELY,

TERESA STEPANOV  
PRESIDENT

P.O.Box 170443, Hialeah, FL 33017-0443  
Phone: 305-505-0674





FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 20, 2003

NATURAL SKIN HEALING, INC.  
ATTN: THERESA STEPANOV  
P.O. BOX 170443  
HIALEAH, FL 33017-0443

SUBJECT: NATURAL SKIN HEALING, INC.  
Ref. Number: P00000006821

We have received your document for NATURAL SKIN HEALING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document must be signed by an officer or director of the corporation. Please also print the name and title of the person signing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 103A00056955

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Natural Skin Healing, Inc.

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(Present Name)

P00000006821

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1  
Name

The name of the corporation is:  
NATURAL HEALING, INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Oct. 14th, 2003 .

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 2003 .

Signature: Teresa Stepanov  
Jana St / President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)