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FROM-AKERMANN SENTERFITT & EIDSON

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BASIC AMENDMENT

VIRGINIA MASSAGE THERAPY, INC.

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AMEND  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
VIRGINIA MASSAGE THERAPY, INC.**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Virginia Massage Therapy, Inc., a Florida corporation, hereinafter referred to as the "Corporation," is amended to read as follows:

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is twenty-five thousand (25,000) shares, \$.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the sole incorporator of the Corporation without shareholder action on February 14, 2000, pursuant to Section 607.1005 of the Florida Business Corporation Act. No shares of the stock of the Corporation have been issued and no shareholder action with respect to this Amendment was required.

IN WITNESS WHEREOF, the undersigned sole incorporator of the Corporation has executed these Articles of Amendment this 15<sup>th</sup> day of February, 2000.

**VIRGINIA MASSAGE THERAPY, INC.**

By: \_\_\_\_\_

Carl St. Philip  
Sole Incorporator

Prepared by:  
Robert C. Boehm, Esq.  
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