

P00000058449

SLOTT & BARKER
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ARNOLD H. SLOTT, P.A.
EARL M. BARKER, JR., P.A.
BOARD CERTIFIED
CIVIL TRIAL ATTORNEY
MARLA K. BUCHANAN

August 15, 2000

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202-2718
(904) 353-0033
TELECOPIER (904) 355-4148

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400003365594--1
-08/21/00--01073--017
*****35.00 *****35.00

Re: Tropical Tanning and Sensuous Suits, Inc.

Ladies and Gentlemen:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Tropical Tanning and Sensuous Suits. A check in the amount of \$35.00 is enclosed in payment of your fees.

Thank you for your assistance. If there are any questions concerning the proposed corporate name or otherwise, please call me at the telephone number listed above.

Very truly yours,

Hollyn J. Foster, CLA
Certified Legal Assistant

/hjf
Enclosures

Hollyn Foster gave authorization to add Corporate suffix for new name. 8/31 JB

N/c

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 PM 12:45

V. SHEPARD SEP 1 - 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 AUG 21 PM 12:45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICAL TANNING AND SENSUOUS SUITS, INC.

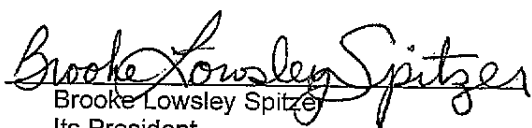
The Articles of Incorporation of **TROPICAL TANNING AND SENSUOUS SUITS, INC.** was amended by the corporation's board of directors on August 14, 2000. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is **TROPICAL TANNING AND SENSUOUS SUITS, INC.**
2. The Articles of Incorporation (the "Articles") of **TROPICAL TANNING AND SENSUOUS SUITS, INC.** were amended as follows:
 - (a) Article I of the Articles is amended to provide as follows:

"The name of the corporation is **REEL TAN, INC.**"
 - (b) Except as provided herein, the Articles shall remain in full force and effect.
3. The foregoing amendment to Articles of Incorporation was adopted unanimously by the board of directors and shareholders on August 14, 2000.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on August 14, 2000.

TROPICAL TANNING AND SENSUOUS SUITS, INC.

By: 
Brooke Lowsley Spitzer
Its President