

P01000063560

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

SUAVE RELAXING, MASSAGE THERAPY, INC.

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AMEND
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44

44



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

SUAVE RELAXING, MASSAGE THERAPY, INC.
1825 W. 44TH PLACE APT. 406
HIALEAH, FL 33012

SUBJECT: SUAVE RELAXING, MASSAGE THERAPY, INC.
REF: P01000063560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IN THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE V IS "INCORPORATORS", ARTICLE VI IS "DIRECTORS". IF YOU WISH TO ADD SHAREHOLDERS, ANOTHER ARTICLE MUST BE ADDED. IN THIS CASE, YOU WOULD ADD ARTICLE VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000069634
Letter Number: 002A00019153

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR -4 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUAVE RELAXING, MASSAGE THERAPY, INC.

(Present Name)

P010000063560

(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)

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 follow:

ARTICLE III CAPITAL STOCK SHOULD READ AS FOLLOWS:

100 Shares @ \$0.01 PV.

STELLA GUATAME	CENTRO EDUCATIVO MI TALLER
1825 W 44 PL	Carrera 1B este # 9A-43 Sur Interior 5
# 406	Bogota, Colombia
Hialcah, FL. 33012	
49 %	51%

THIRD: The date of each amendment's adoption: 06/26/2001

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 30th day of MARCH, 2002

Signature X Stella Guatame
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stella Guatame
(Typed or printed name)

President/owner
(Title)