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03 JAN 13 PM 3:32

N/C

V SHEPARD JAN 15 2003

Amada G. Steeves  
223 Dolphin Point #5  
Clearwater, FL 33767

January 9, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Incorporation of Arcoiris Massage Therapy, Inc.

Also enclosed is my check in the amount of \$35.00 for the filing fees. Please return a copy of the Articles along with the corporate charter in the enclosed envelope provided for your convenience.

Sincerely,

  
AMADA G. STEEVES

Enclosures: (2)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF ARCOIRIS MASSAGE THERAPY, INC.**

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Pursuant to the Florida General Corporation Act, the undersigned hereby amends the Articles of Incorporation of the business corporation, filed with the Secretary of State on December 16, 2002, as follows:

1. Article I - Name: The name of the corporation shall be changed from **ARCOIRIS MASSAGE THERAPY, INC.**, to **MASSAGE FOR WELLNESS, INC.**

2. The above amendment was adopted on January 01, 2003, by the incorporator, without shareholder action. No shareholder action was required as the corporation has not yet issued shares.

3. The remainder of the Articles of Incorporation shall remain as filed on December 16, 2002.

**IN WITNESS WHEREOF**, the undersigned as the sole incorporator of **ARCOIRIS MASSAGE THERAPY, INC.**, has executed the foregoing Articles of Amendment to the Articles of Incorporation on January 09, 2003.

INCORPORATOR:

  
**AMADA G. STEEVES**