

P04000125660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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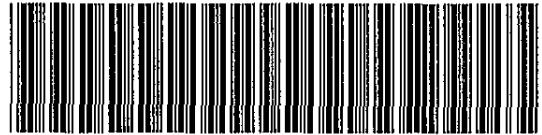
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Conditto DEC 21 2004

Charter Number Only

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12/20/04

Requestor Name

Address

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CORPORATION(S) NAME

Shakhar Spa + Sanctuary, Incorporated

( ) Profit

( ) NonProfit

Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

Articles of Amendment  
to  
Articles of Incorporation  
of

Shakhar Spa - Sanctuary, Incorporated  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000125660

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Title VP - Delete Louis Deutsch,  
2129 Chagall Circle, WPB, FL 33409  
\* Amend to read Dawn L. Strolla, VP, Secretary,  
\* Treasurer., 3339 Blue Fin Dr.  
West Palm Beach, FL 33411

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

35  
43.75

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ALLAH/SEE/01/01/04

The date of each amendment(s) adoption: Nov. 19, 2004

Effective date if applicable: Same (Nov. 19, 2004)  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of December, 2004.

Signature 

(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)

Dawn L. Strolla  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35