P98000087281 (1/7/9)

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003011340--1
-10/11/99--01090--002
*****43.75 *****43.75

To whom it may concern,

Please make amendments to document #98000087281
The Massage Oasis, Inc., 7695 Tamara Lee Ct #104, Ft. Myers FL 33907.
I wish to change name to: A MASSAGE OASIS, Inc.
and address to: 6258 Presidential Court
Suite 207
Fort Myers, FL. 33919
(941) 466-2747

FILED
99 OCT 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have enclosed a check for $43.75 to cover amendment & a certified copy. Please send to new address (above).

Sincerely -
Karen Freysinger

NC+AM
KRG
10-19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(Document # P98000087281)

THE MASSAGE OASIS, INC.
(present name)

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)*

ARTICLE I : "A MASSAGE OASIS, INC"
(name) NEW

ARTICLE II : 6258 PRESIDENTIAL COURT
(ADDRESS) SUITE 207
NEW FORT MYERS
FLORIDA. 33919

FILED
99 OCT 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD ADDRESS
7695 Tamara lee ct #104
FORT Myers, FL 33907

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 follows:

N/A

THIRD: The date of each amendment's adoption: 10/7/99.

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 Karen J. Freysinger ."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [x] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of October , 19 99 .

Signature Karen J. Freysinger
(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)

KAREN J. FREYSINGER
Typed or printed name

INCORPORATOR
Title