

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S86702

SNOBZ Design Team for
Hair, Inc.

100002876811--6

-05/17/99--01014--012

*****35.00 *****35.00

RECEIVED

99 MAY 17 AM 10:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File Done
____ Foreign Corp. File Change
____ L.C. File Amend
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search Done
____ Vehicle Search 5/17/99
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 17 PM 3:02

FILED

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF SNOBZ DESIGN TEAM FOR HAIR, INC.**

FILED
99 MAY 17 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SNOBZ DESIGN TEAM FOR HAIR, INC., a Florida corporation, pursuant to the provisions of §607.1006, Fla. Stat., hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is Serenity Spa and Wellness Center, Inc.

2. The foregoing Amendment was approved by the sole shareholder and director of the Corporation, pursuant to the provisions of §607.1005, Fla. Stat., on May 10, 1999.

3. Except as amended hereby, the Articles of Incorporation shall be and remain in full force and effect.

IN WITNESS WHEREOF the undersign has hereunto set her hand and seal this 10th day of May, 1999.

SNOBZ DESIGN TEAM FOR HAIR, INC

By: *Susan Constantine, President*
SUSAN CONSTANTINE, President