

Division of Corporations

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**412678**

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T. BROWN

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**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
BODY SHOP OF AMERICA, INC.  
(Document No. 412678)**

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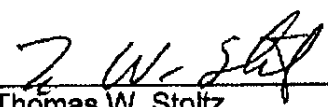
Pursuant to the provisions of Section 607.1006, Florida Statutes, Body Shop of America, Inc. adopts the following amendment to its Amended and Restated Articles of Incorporation:

Section 1.1 of the Amended and Restated Articles is hereby amended to read as follows:

"Section 1.1 Name. The name of the corporation is Body Central Stores, Inc."

The foregoing amendment was adopted by the Board of Directors on December 6, 2012. The amendment was adopted by the sole shareholder on December 7, 2012. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated: December 7, 2012

  
Name: Thomas W. Stoltz  
Title: Executive Vice President, Chief  
Operating Officer and Chief Financial  
Officer

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