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**J92638**

November 4, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: The Ultimate Nail and Body Care, Inc.'s  
name change to Eleanor's, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation regarding the above-referenced corporation. My firm's check in the amount of \$35 is enclosed for the filing of the Articles of Amendment. Please provide me with proof of filing.

Thank you for your kind attention.

Sincerely yours,

*C. Geoffrey Vining*  
C. Geoffrey Vining

NC  
11-20-98  
DAS

CGV/ah  
Enclosures  
cc: Eleanor S. Odom

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-11/06/98-01068-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
98 NOV 18 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 10, 1998

C. GEOFFREY VINING, P.A.  
SUITE 702  
129 SOUTH KENTUCKY AVENUE  
LAKELAND, FL 33801

SUBJECT: THE ULTIMATE NAIL AND BODY CARE, INC.  
Ref. Number: J92638

We have received your document for THE ULTIMATE NAIL AND BODY CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 298A00054415

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CLERK OF CORP. DIVISION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 18 AM 9:25

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
THE ULTIMATE NAIL AND BODY CARE, INC.  
AS TO NAME CHANGE

Pursuant to Florida Statute 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

ARTICLE I

The name of this corporation is changed to ELEANOR ODOM, INC.

ARTICLE II

The foregoing Amendment was adopted by Action by Written Consent of the Sole Director and Sole Shareholder dated Oct. 29, 1998.

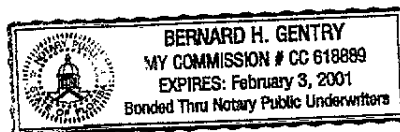
IN WITNESS WHEREOF, I, the undersigned, have executed this Amendment to the Articles of Incorporation this 29th day of October, 1998.

Eleanor S. Odom  
ELEANOR S. ODOM, President

STATE OF FLORIDA  
COUNTY OF POLK

29th The foregoing instrument was acknowledged before me on this day of October, 1998, by ELEANOR S. ODOM, personally known to me. Known to me by PDL # 0350-217-34-647-0

Bd H 1/5  
Notary Public



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98 NOV 18 AM 9:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE