

L01000018884

LAW OFFICES OF
ROBERT E. BONE, JR., LLC

2804 S. Del Prado Blvd., Suite 209
Cape Coral, Florida 33904
Telephone: (941) 945-2111 - Facsimile: (941) 541-7283
e-mail: rbone@myfloridattorney.com

November 27, 2001

000004714800--2
-12/10/01--01007--001
*****25.00 *****25.00

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399
Post Office Box 6327
Tallahassee, Florida 32301

Attn: LLC Division

RE: EURO SPA SALON & TANNING LLC.

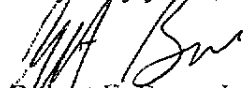
Dear Sir:

Enclosed herewith is the original of the Articles of Amendment of the above referenced company, together with a check in the amount of \$25.

Please file the Articles of Amendment.

Thank you for your cooperation in this matter.

Very truly yours,


Robert E. Bone, Jr.

REBjr/
Enclosure

FILED
01 DEC -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-18884

OK

**ARTICLES OF AMENDMENT OF
EURO SPA SALON & TANNING, LLC**

1.

The name of the limited liability company is EURO SPA SALON & TANNING, LLC and its document number is L01000018884.

2.

The Articles of Organization heretofore granted by the Secretary of State of the State of Florida, filed on October 31, 2001 are amended to reflect as follows:

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is reserved to its members whose names and addresses are as follows:

SAMANTHA STIMSON	4397 ST. CLAIR AV. WEST, NORTH FORT MYERS, FLORIDA 33903
------------------	---

3.

The proposed amendment of the Articles of Organization as set forth in Paragraph 2 hereinabove was approved on November 27, 2001, by unanimous written consent of all of the managing members of the Limited Liability Company.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment on behalf of the Company this 27th day of November, 2001.


SAMANTHA STIMSON

FILED
01 DEC -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA