

CONTACT PERSON:

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Christopher Smith EXAMINER'S INITIALS:



FLORIDA DEPARTMENTO MISTATE
Sandra B. Mortham
Secretary of State VISION OF CORPORATION

March 4, 1997

**CSC - CHRISTOPHER SMITH** 

TALLAHASSEE, FL

SUBJECT: SUNGLOW TANNING & MASSAGE INC.

Ref. Number: M92625

We have received your document for SUNGLOW TANNING & MASSAGE INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 497A00011087

## RESUBMIT

Please give original submission date as file date.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

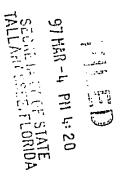
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					•
Sunglow			Massage	Inc.	·
	(pre	sent n	ame)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 NAME

The name of the corporation shall be: Sunglow Health Center Inc.



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:

THIRD: The date of each amendment's adoption: 160em for 8,1996

ro.	SKIH. Adoption of Amendment(s) (CHECK ONE)
X	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"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 510 of 000 en fer-, 19 96.  Signature Ally make
	(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)
	(2) I director is adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Alexandra C. Finn Typed or printed name
	PRESIDENT

Title