

Michael K. Fish, P.A.
CERTIFIED PUBLIC ACCOUNTANT

N020000008212

October 9, 2003

VIA FACSIMILE # (850) 245-6897

Department of State
Division of Corporations
Attn: Amendment Section

100023753341

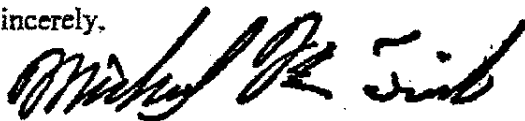
Re: Bodies Under Construction, Inc.
Document # N02000008213

Dear Representative:

Please be advised that Maritza Cummings, Registered Agent and President/Director for the above referenced entity, has changed her name. We have enclosed the supporting documentation that indicates the change from Maritza Cummings to Mark Angelo Cummings, effective October 7, 2003. Please update your records accordingly.

If you should require further information pertaining to this matter, please feel free to contact our office.

Sincerely,



Michael K. Fish
Certified Public Accountant

Enclosure

Cc: Mark Angelo Cummings,
Bodies Under Construction, Inc.

Change
of name
of RA/off



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 10 AM 10:30

FILED

7700 N. KENDALL DRIVE, SUITE 501
MIAMI, FL 33156
TELEPHONE: (305) 279-8484 • FAX: (305) 279-4409

IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT, IN
AND FOR BROWARD COUNTY, FLORIDA

IN RE: THE NAME CHANGE OF

Maritza Cummings

Petitioner.

CASE NO.:

DIVISION: Family

03019806

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on [date] 10/7/03, for a hearing on
Petition for Change of Name (Adult) under section 68.07, Florida Statutes, and it
appearing to the Court that:

1. Petitioner is a bona fide resident of Broward County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. Granting this petition will not in any manner invade the property rights of others,
whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name,

Maritza Cummings

is changed to

Mark Angelo Cummings

Petitioner shall hereafter be known.

ORDERED on

10/7/03

CIRCUIT JUDGE

COPIES TO:

Petitioner

EST. 10-7-03
on 10-7-03
BY MM
D.C.
(Validated by and/or in original signature only)

FILED
03 OCT 10 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA