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June 19, 2000

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/21/00--01016--012
*****35.00 *****35.00

Re: Amendment of Articles of Incorporation of BELLA VITA SALON & DAY SPA,, INC.

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,
BELLA VITA SALON & DAY, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

FILED
00 JUN 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spayre
6/21/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLA VITA SALON & DAY SPA, INC.**

FILED
00 JUN 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article Number 1, the name of the corporation is hereby changed to: **BELLA VITA DAY SPA, 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 is June 19, 2000.

FOURTH: Adoption of Amendment:

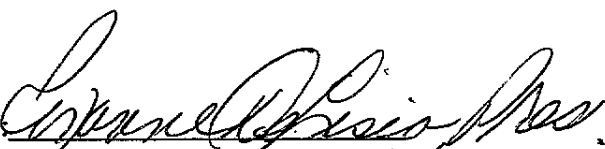
- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- x The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 19th day of June, 2000.

BY:


Roxanne De Lisio, President/Director