

P00000036442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

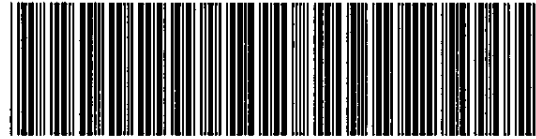
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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N.C.

C. Coulliette DEC 6 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sampson Labs, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: *WL*

Name

Date *12/6*

Time *11:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT

OF

SAMPSON LABS, INC.
a Florida corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

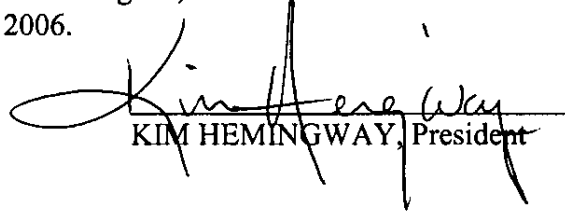
Pursuant to Florida Statutes §607.1006, the articles of incorporation of ~~SAMPSON LABS, INC.~~ above named corporation are hereby amended as follows:

1. That the articles of incorporation of **SAMPSON LABS, INC.**, are hereby amended by striking Paragraph I in its entirety and substituting the following:

"1. Name: The name of the corporation is **ALCHEMY DAY SPA, INC.**"

2. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the 5th day of December, 2006.

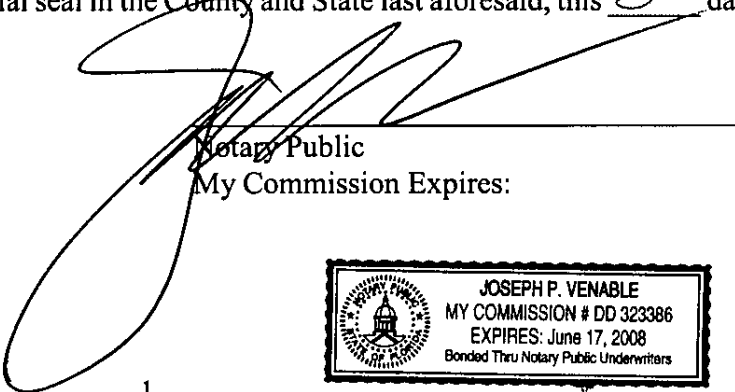
IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 5th day of December, 2006.


KIM HEMINGWAY, President

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared KIM HEMINGWAY, as President, to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a drivers license as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 5th day of December, 2006.


Notary Public
My Commission Expires:

