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OFFICE USE ONLY (Document #)

## LAZARUS CORPORATE FILING SERVICE

(Nequestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

003378663--0 08/31/00--01015--026 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CO	CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):				
1. /	ART MED WELLNES	SS SPA INC.			
·	(Corporation Harra)	(Document #1			
2.	•				
	(Corporation Name)	(Document #1			
3.					
	(Corporation Name)	(Document #)			
4.					
•••	(Corporation Name)	(Document #)			
	Walk in Pick up time	Certified Copy			
	Mail out Will wait Photocopy	Certificate of Status			
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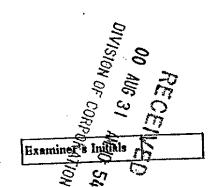
	NEW FILINGS
	Profit
	NonProfit
·	Limited Liability
	Domestication
	Other

	AMENDMENTS
$\times$	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS
Annual Repolit
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Éoreign
	Limited Partnership
	Reinstatement
	Trademark .
	Other



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ART MED WELLNESS S	SPA INC
(present name)	<u> </u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this $F$ following articles of amendment to its articles of incorporation:	lorida prafit corporation adepts the
FIRST: Amendment(s) adopted: (indicate article number(s) being ame	ended, added or deleted)
ARTICLE #V// DIRECTORS	
DELETE: ELOISA ABREU/Pres	sident - Director
ADD! TERESA SABATELA!	President - Director
222 S.W. 15 RD MIAMI FL. 33145	TAL SEC
ARTICLE #V// NEW REGISTERED AGENT  TERESA SABATELA	MIG 31 PN 12: 04 LANASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, teclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MIAMI FL. 33145

THIRD: The date of each amendment's adoption: 08 - 25 - 00
FOURTH: Adoption of Amendment(s) (check one)
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 25 day of August, to 2000.
Signature All All All All Signature All All All All All All All All All Al
(By a director if adopted by the directors)
OA (By an Incorporator if adopted by the incorporators)
ELOISA ABREU
Typed of printed name
DIRECTOR / President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

8-25-00 DATE