

LUIS A. FORS

Attorney at Law

PO0000066274

June 6, 2001

Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

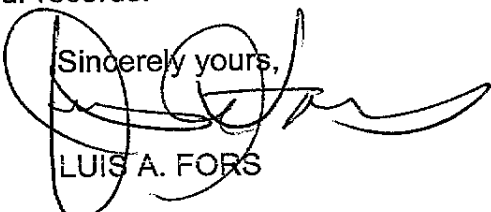
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Millenium Body Shop of Miami, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Millenium Body Shop of Miami, Inc., reflecting changes as to the board of director, and resident agent. I am enclosing my firm's check in the amount of \$35.00 representing filing fee.

It would be appreciated if you would file the original document and return to undersigned counsel in the enclosed self-addressed stamped envelope, a clocked-in copy of said amendment for our records.

Sincerely yours,  
  
LUIS A. FORS

LAF:ml  
Enclosures

FILED  
01 JUN 18 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

11890 S.W. 8th Street, Penthouse 6  
Miami, Florida 33184  
305-559-1948

T BROWN JUN 26 2001

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MILLENIUM BODY SHOP OF MIAMI, INC.**

FILED  
01 JUN 18 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendments adopted.

ARTICLE VI: This article is amended to read as follows:

"The principal place of business and mailing address of this corporation shall be:

3775 N.W. 28th Street, Miami, FL 33142"

ARTICLE VII: This article is amended to read as follows:

"The names and addresses of the Board of Directors are:

GUIDO RODRIGUEZ 3775 N.W. 28th Street, Miami, FL 33142"

**SECOND:** Designation of Resident Agent is amended to read as follows:

"The name and address of the registered agent is:

GUIDO RODRIGUEZ, 3775 N.W. 28th Street, Miami, FL 33142"

**THIRD:** The foregoing amendments were adopted May 21, 2001.

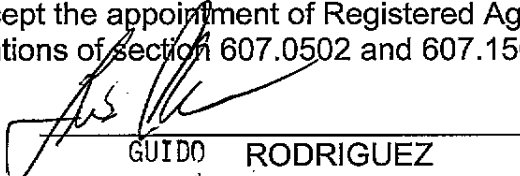
**FOURTH:** The amendments were approved by Jose Brito who holds One Hundred (100%) per cent of the shares of the corporation. The number of votes cast were sufficient for approval.

I, the undersigned shareholder/director, do hereby adopt the foregoing amendments to the Articles of Incorporation of Millenium Body Shop of Miami, Inc.

Dated: June 6, 2001

  
JOSE BRITO Pres.

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, GUIDO RODRIGUEZ, accept the appointment of Registered Agent, I am familiar with and accept the obligations of section 607.0502 and 607.1508, Florida Statutes.

  
GUIDO RODRIGUEZ