

LUIS A. FORS

Attorney at Law

P000000066274

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

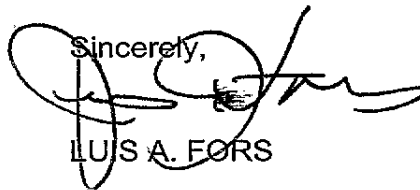
000004564200--6  
-08/30/01--01057--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation  
Millenium Body Shop of Miami, Inc.

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation reflecting changes to board of director and resident agent. I am also enclosing our 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 copy of said amendment for our records.

Sincerely,

  
LUIS A. FORS

LAF:ml  
Enclosures

FILED  
01 AUG 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000066274  
286 Amend  
8.30.01

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

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

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 III: 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 IV: This article is amended to read as follows:

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

EDITH OMAERA GALVES 3775 N.W. 28th Street, Miami, FL 33142

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

"The name and address of the registered agent is:

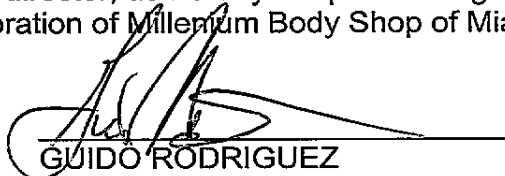
EDITH OMAERA GALVES 3775 N.W. 28th Street, Miami, FL 33142

**SECOND:** The foregoing amendments were adopted August 21, 2001

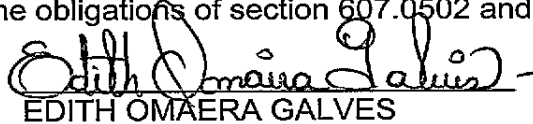
**THIRD:** The amendments were approved by Guido Rodriguez who holds One Hundred (100%) per cent of the shares of the corporation. The number of votes cast were sufficient for approval.

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

Dated: August 23, 2001

  
GUIDO RODRIGUEZ

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

  
EDITH OMAERA GALVES

**FILED**  
01 AUG 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA