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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

South	Florida	Massage Therapy,	Inc.	
(present name)				

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is amended to

Toni Valenti, Inc.

05 0CT 24 P/1 3: 21

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: October 1, 2005	· ·			
FOURT	H: Adoption of Amendment(s) (CHECK ONE)				
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
C	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				
	The amendment(s) was/were adopted by the board of directors without share action and shareholder action was not required.	holder			
	The amendment(s) was/were adopted by the incorporators without sharehold shareholder action was not required.	er action and			
	Signed this 15th day of October , 30 05	·			
Signature Joni Valent					
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR	0			
	(By a director if adopted by the directors)	5 001			
	OR	24			
	(By an incorporator if adopted by the incorporators)				
	TON: VALENTI	PH 3: 21			
Typed or printed name					
	Director				
	Title				

J. .