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DIVISION OF CORPORATIONS

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3/8/07

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TAI, LAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: **RICKY SOTO**

DATE: **03/08/2007**

REF. #: **000197.65241**

CORP. NAME: **GIANNA CHRISTINE SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC. changing its' name to MADISON SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC.**

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 10134 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

OF

GIANNA CHRISTINE SALON, SPA, AND
WELLNESS CENTER AT CITY PLACE, INC.

GIANNA CHRISTINE SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC., under its corporate seal and the hands of its President, HENRY L. FOLK, and its Secretary, DANIEL D. GREGORY, hereby certifies that:

1. The Board of Directors of said Corporation at a meeting called and held on February 27, 2007, at which all Directors were present, unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors of GIANNA CHRISTINE SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC., a Florida corporation, that the corporate name be changed from GIANNA CHRISTINE SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC. to MADISON SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC.

BE IT FURTHER RESOLVED that this Amendment be proposed by the Board of Directors of the Corporation to the Stockholders of the Corporation at a Stockholders' meeting called for the purpose of approving said Amendment of the Certificate of Incorporation of GIANNA CHRISTINE SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC.

BE IT FURTHER RESOLVED that the President and Secretary of GIANNA CHRISTINE SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC. be and the same are hereby authorized to execute the necessary Certificate of Amendment and to file same with the Secretary of State of the State of Florida, and to further pay all fees in connection with the filing of said Certificate of Amendment of the Corporate Charter of GIANNA CHRISTINE SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC.

BE IT FURTHER RESOLVED by said Board of Directors that a Special Meeting of the Stockholders of record entitled to vote for the consideration of said Amendment be and the same is hereby called to be held at the Office of the Corporation, 701 S. Rosemary Avenue, Suite 200, West Palm Beach, Florida 33401, on February 27, 2007 at 11:00 o'clock A.M.

2. The Meeting of the Stockholders of the Corporation called by the Board of Directors as aforesaid was held on February 27, 2007, at which meeting all of the Stockholders of the Corporation were present, together with the Secretary of the Corporation, and at said meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly approved and adopted by the unanimous vote of all of the Stockholders of the Corporation.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President, its corporate seal to be hereunto affixed and attested by its Secretary, this 27th day of February, 2007.

GIANNA CHRISTINE SALON, SPA, AND
WELLNESS CENTER AT CITY PLACE, INC.

By: Henry L. Folk (SEAL)
HENRY L. FOLK
President

Attest: Daniel D. Gregory (SEAL)
DANIEL D. GREGORY
Secretary

STATE OF FLORIDA)
COUNTY OF Lake) SS

ON THIS DAY, personally appeared before me, the undersigned officer duly authorized by law of the State of Florida, to take acknowledgments, HENRY L. FOLK and DANIEL D. GREGORY, the President and Secretary respectively, of GIANNA CHRISTINE SALON, SPA, AND WELLNESS CENTER AT CITY PLACE, INC., a Florida corporation, and who acknowledged that they executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said Corporation, after having been duly authorized to do so.

WITNESS my hand and official seal at Clermont Dodge, County of Lake, this 27th day of February, 2007.

Rebecca E. Parks
NOTARY PUBLIC
State of Florida at Large

My commission expires:

Personally known to me ✓

or

Produced _____ as identification.

