

# Florida Department of State Division of Corporations

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Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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# **BASIC AMENDMENT**

NEW BODY IMAGE, CORP.

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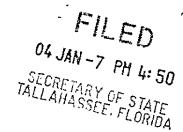
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#### ARTICLE OF AMENDMENT

#### ARTICLE OF INCORPORATION

## NEW BODY INAGE, CORP.

(A present mass)



#### DOCUMENT NUMBER P01000003782

Pursuant to provision of section 607.1006, Florida statutes, this 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)

#### ARTICLE V: OFFICERS DIRECTORS

#### THE NEW BOARD OF DIRECTORS IS

#### PRESIDENT

JUAN M. FLORES: 8100 WEST FLAGLER STREET, SUITE 101 MIAMI FL 33144

#### VICEPRESIDENT:

BEIDA FLORES 8100 WEST FLAGLER STREET, BUITE 101 MIAMI FL 33144

#### THE NEW REGISTERED AGENT IS:

#### PRESIDENT:

JUAN M. FLORES: 8100 WEST FLAGLER STREET, SUITE 101 MIAMI FL 33144

**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 January 5, 2004

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FOURTH: Adoption of Amendment(s) (check one)

In the amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

\_ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

voting groups

\_ 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 January 5. 2004

And I accept as a Registered Agent

Signature:

(by the Chairman or Vice Chairman of this Board of Directors, President or other Officer is adopted by the Shareholders)

(By a Director 15 adopted by the Directors)
(Sy an Encorporator 15 adopted by the Encorporators)

JUAN M. FLORES: (TIPED OR PAINTED PARE) PRESIDENT TIPES