

P01000003782

Florida Department of State
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Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
NEW BODY IMAGE, CORP.**

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ARTICLE OF AMENDMENT
ARTICLE OF INCORPORATION
NEW BODY IMAGE CORP.
(A present name)

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TALLAHASSEE, FLORIDA

DOCUMENT NUMBER F01000003782

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, SUITE 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

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

☒ 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 if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

JUAN M. FLORES:

(TYPED OR PRINTED NAME)

PRESIDENT

TITLE