

# P010000003782

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

### NEW BODY IMAGE, CORP.

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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

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NEW BODY IMAGE, CORP.

(A present name)

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 VII: BOARD OF DIRECTORS.

PRESIDENT/SECRETARY

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

THE NEW REGISTER AGENT:

BEIDA 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 JUNE, 1st 2003

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

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

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— 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 18 days of NOVEMBER, 2003

Signature:

And I accept as a Register Agent:

*B. Flores*

\_\_\_\_\_  
(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)

BEIDA FLORES.  
(TYPED OR PRINTED NAME)

PRESIDENT  
TITLE

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