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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FINGERS, FACES & TOES TRAINING CENTER, INC.**

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*Amend v N.C.*

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

FINGERS, FACES & TOES TRAINING CENTER, INC.

(Present name)

FILED  
2005 MAR 15 PM 2:41  
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

1. The name of the corporation shall be changed to: FINGERS, FACES & TOES III, INC. and the principal place of business and mailing address shall be changed to: 1660 S. Congress Ave. Ste. 5, Boynton Beach, FL 33426.

**SECOND:** The date of each amendment (s) adoption: March 13, 2005.

**THIRD:** Adoptions of amendment(s) *Check one*

- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- \_\_\_\_\_ The amendment(s) was/were approved by the shareholders through a voting group.

(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:

\_\_\_\_\_  
(voting group)

Signed this: March 13, 2005.

PO1000004111

By: *James B. Lawrence*

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(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

**GLORIA E. ST. GERMAINE**

(Type or print name)

**President**

(Title)

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