

P01000019087

Slimmer Image, Inc.

2475 North University Drive Suite 219

Sunrise, Fl. 33322

Phone (954) 748-2023 Fax (954) 748-2054

Florida Division Of Corporations

P.O. Box 6327

Tallahassee, FL. 32314

300005463663--1
-05/06/02--01114--023
*****52.50 *****52.50

Dear Sirs,

Please find attached The Articles of Amendment for Slimmer Image, Inc.
Document Number P01000019087

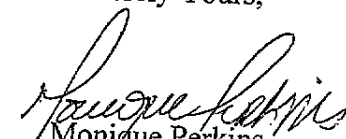
We are filing these Articles of Amendment as we have been contacted by a corporation lawyer in another state in regard to their client having a Federal TradeMark on the Name Slimmer Image.

Thus, the reason for filing the Amendments to change our name to Slimmer U Wellness Center, and other additional amendments we deem necessary.

Please do not hesitate to contact us should you have any questions or require additional information in regard to this correspondence.

Attached is a check in the amount of \$52.50 for the filing fees, Certified copies of the Amendments and A Certificate of Status.

Sincerely Yours,


Monique Perkins
Vice President

FILED
02 MAY 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
CWS
4

Amend + n/c

T BROWN MAY 24 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2002

MONIQUE PERKINS
SLIMMER IMAGE, INC.
2475 NORTH UNIVERSITY DRIVE, #219
SUNRISE, FL 33322

SUBJECT: SLIMMER IMAGE, INC.
Ref. Number: P01000019087

We have received your document for SLIMMER IMAGE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00030618

RECEIVED
02 MAY 23 AM 9:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLIMMER IMAGE, INC.

DOCUMENT NUMBER P01000019087

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

FIRST: Amendment's Adopted:

ARTICLE I NAME

The New Name of the corporation shall be:

SLIMMER U WELLNESS CENTER, INC.

Amendment Adopted:

ARTICLE II PRINCIPAL OFFICE

The New principal place of business and mailing address of this corporation shall be:

**2574 North University Drive Suite 219
Sunrise, Florida 33322**

Amendment Adopted:

ARTICLE V OFFICERS / DIRECTORS

Rita Gusmao 2574 North University Drive Suite 219, Sunrise, Florida 33322

Monique Perkins 2574 North University Drive Suite 219, Sunrise, Florida 33322

SECOND:

All other Articles of Incorporation are to remain the same as initially written & filed.

THIRD: The date of each amendment's adoption: May 20, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

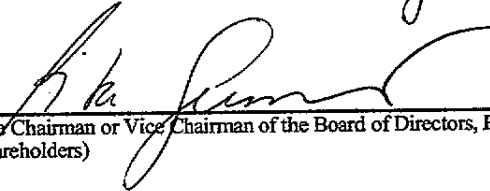
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ 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 20 day of May, 2002.

Signature


(By the Chairman or Vice Chairman of the 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)

RITA GUSMAO
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)