

P010000041422

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000066566 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

RECEIVED  
01 MAY 16 PM 2:15  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
STEINER SPAS USA, INC.

FILED  
01 MAY 16 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

20424 - 112966

NIC Amend

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**STEINER SPAS USA, INC.,  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **STEINER SPAS USA, INC.**, a Florida corporation (the "Corporation") is amended to read as follows:

**ARTICLE I Name**

The name of the Corporation is **GREENHOUSE DAY SPA GROUP, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and sole shareholder on May 14, 2001, pursuant to Section 607.0704 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this 14th day of May, 2001.

  
\_\_\_\_\_  
Carl S. St. Philip, Jr.,  
Secretary and Chief Financial Officer

{MT654272;1}  
MT654272;1

(H01000066566 0)

FILED  
01 MAY 16 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA