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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenhouse Day Spa Group, Inc.

DOCUMENT NUMBER: P01000041422

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NOTE: PLEASE RETURN
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ENVELOPE

Deborah Stander

(Name of Contact Person)

Steiner Management Services, LLC

(Firm/ Company)

770 South Dixie Highway - Suite 200

(Address)

Orlando, Florida 33146

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deborah Stander

(Name of Contact Person)

at (305) 358-9002 Ext. 288

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GREENHOUSE DAY SPA GROUP, INC.
a Florida corporation**

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TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **GREENHOUSE DAY SPA GROUP, INC.**, a Florida corporation (the "Corporation") is amended to read as follows:

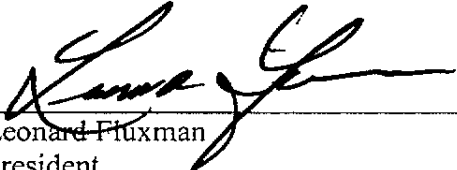
ARTICLE I – Name

The name of the Corporation is **FLORIDA LUXURY SPA GROUP, INC.**

In accordance with Section 607.0123(1) 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 August 26, 2004 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 26th day of August, 2004.



Leonard Fluxman
President