

ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Services

P01000099184

July 9, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600007730556--7
-09/13/02--01032--016
*****48.75 *****48.75

SUBJECT: VRAL BODY SHOP, INC.

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filling fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
100 S Semoran Blvd. Ste B
Orlando, FL 32807
Telephone (407) 281-0227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 10 AM 8:55

Amendment
LH
10-14-2001





FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

Evelyn Rivera
% ACCOUNTING CENTER FOR SMALL BUSINESS
100 South Semoran Blvd., Suite B
Orlando, FL 32807

SUBJECT: VRAL BODY SHOP, INC.
Ref. Number: P01000099184

We have received your document for VRAL BODY SHOP, INC. and your check(s) totaling \$48.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change the registered agent, the registered agent must be listed in the amendment, along with his acceptance and signature.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 402A00054372

2002 OCT 10 AM 8:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VRAL BODY SHOP, INC.

Pursuant to the provision 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:

The articles of incorporation ***VRAL BODY SHOP, INC.***, were filed on October 11, 2001 and assigned document number P01000099184.

1. The new resident agent of the Corporation shall be:

Luiz Ruiz
710 Cedar Forest Circle
Orlando, FL 32828
(Signature and acceptance for registered agent attached)

2. The new president and officers shall be:

Luis Ruiz
710 Cedar Forest Circle
Orlando, FL 32828

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 adoption of the amendment was: July 9, 2002.

FOURTH: Adoption of Amendment

_____ ✓ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

_____ The amendment was 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:

_____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 9 day of July, 2002.


Signature



Luis Ruiz/President

VRAL BODY SHOP, INC.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9 day of July, 2002.




Luis Ruiz/President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

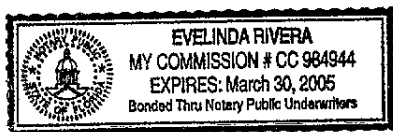
BEFORE ME, the undersigned authority, this day personally appeared Luis Ruiz acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 9 day of July, 2002.



Evelinda Rivera
Notary Public - State of Florida
COMM. # CC 984944

My commission expires March 30, 2005



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

2002 OCT 10 AM 8:55

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

VRAL BODY SHOP, INC.

2 - The name and address of the registered agent and office is:

Luis Ruiz
710 Cedar Forest Circle
Orlando, FL 32828

SIGNATURE


(RESIDENT AGENT)

TITLE

President

DATE

7/11/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(RESIDENT AGENT)

DATE

7/11/02