

A BETTER
BUSINESS & TAX SERVICE, INC.

A ACCURATE
ACCOUNTING & TAX, INC.



PO1000100326

April 10, 2002

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-04/15/02--01063--006
*****35.00 *****35.00

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

Enclosed are Amendments to the Articles of Incorporation of UV-POWER, INC., henceforth known as **INDOOR TANNING MARKETING, INC.**

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday.

Sincerely,

Helen Watson
President

HW/jaa

Enclosed

FILED
02 APR 15 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

T BROWN APR 17 2002

600 Goodlette Road North, Suite 104 • Naples, Florida 34102
PHONE: (941) 263-0829 • FAX: (941) 263-6780 • TOLL FREE: 1-800-786-0829

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 15 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UV-POWER, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article 1: (amendment) The name of the corporation is:
INDOOR TANNING MARKETING, INC.

*The above amendment shall be effective as of April 10, 2002

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:

All issued stock in the name of UV-POWER, INC., shall be reissued under the name of INDOOR TANNING MARKETING, INC.

THIRD: The date of each amendment's adoption: April 10, 2002

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

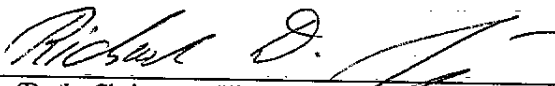
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of April, ~~xx~~ 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)

Richard Lueneburg

Typed or printed name

President

Title