

2. **PD2000017342**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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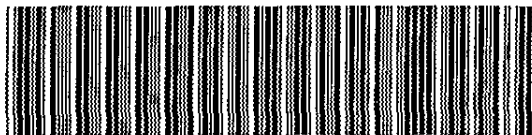
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ps 12/6/02

Tools for Change
Black Economic Development Coalition, Inc.
6015 N.W. 7th Avenue
Miami, FL 33127
305/751-8934

November 21, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

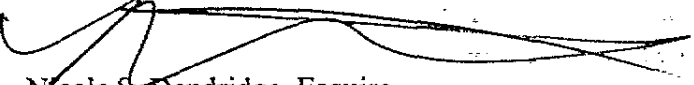
NO.	Company name	CK/MO#	Amount
1.	BODY SCULPTURE OF ELEGANCE, INC.	06-524234747	\$35.00
2.			
3.			
4.			
TOTAL			\$ 35.00

Please file the amendment(s) and return a copy of the amendment(s) to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,


Nicole S. Dandridge, Esquire
Staff Attorney

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BODY SCULPTURE OF ELEGANCE, INC.**

FILED

02 NOV 27 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **BODY SCULPTURE OF ELEGANCE, INC.**

2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on November 21st, 2002, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that **MURRIE L. HENDERSON** shall now be removed from the board of directors of the above named corporation.

Accordingly, the board shall consist of:

BRENDA JENNINGS
7125 N.W. 186th Street
Apartment B210
Hialeah, FL 33015

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, **BRENDA JENNINGS**, President of **BODY SCULPTURE OF ELEGANCE, INC.,** have signed these Articles of Amendment on this 21 day of NOV, 2002, and acknowledge the same to be my act.


BRENDA JENNINGS - Director