ATTORNEYS AT LAW

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DOMINIC G. BOCCO, JR.**
PATRICIA RONAYNE*

**MEMBER FL & PA BARS *MEMBER NJ & PA BARS February 26, 2002

644 SOUTH CHURCH STREET MOUNT LAUREL, NJ 08054 (856) 273-2773 FAX (856) 234-5432

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 000005040750--1 -03/04/02-01065-021 ******35.00 ******35.00

RE: Articles of Amendment to: Metro Message, Inc.

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Amendment we are filing to correct the name to be METRO MASSAGE, INC. Kindly file the original and return a filed copy in the envelope provided. I have attached our check in the amount of \$35.00, for your fee.

Thank you for your attention in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,

DOMINIC G. BOCCO, JR

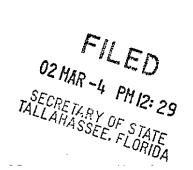
DGB,jr/sue Enclosure \$35.00 FILED

02 MAR -4 PH 12: 29

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



METRO MESSAGE, INC. Document No. P02000018634

Pursuant to the provisions of section 607.1006, F	lorida Statutes, this Florida profit corporation	
adopts the following articles of amendment to its	articles of incorporation:	

FIRST: Amendment adopted: (indicate article number(s) being amended, added or deleted)

Correct the name of the company to be: METRO MASSAGE, INC.

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:

NONE.

THIRD: The date of each amendment's adoption: February 26, 2002

FOORTH, A	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	.
	approval by(voting group)	.) # <u>3</u> 5 → 2 .
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<u>X</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 26 day of February , 2002.	;
Signature	Drin OBrul	
(By the other o	e Chairman or Vice Chairman of the Board of Directors, President or officer if adopted by the shareholders)	All Control
	OR (By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	DOMINIC G. BOCCO, JR. (Type or printed name)	`. <u></u>
	INCORPORATOR (Title)	 # * = .
	(1440)	

(filing fee \$35.00)