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PICK-UP WAIT MAIL

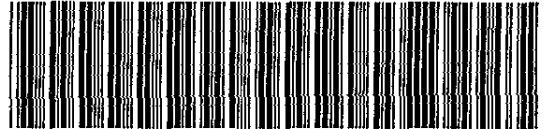
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/30/02

ABA

A.B.A. Financial Group, Inc.

5517 Van Dyke Road • Lutz, FL 33558 • (813) 968-8822 • (800) 226-1345 • Fax (813) 968-4729
aandreasen@worldnet.att.net

October 17, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Please find enclosed Amendment to the Articles of DAB Massage, Inc. for filing, along with the appropriate filing fee. Should you have any questions or problems with the documents presented, please call. Thank you.

Sincerely,



Allan B. Andreasen
President

Enclosure

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02 OCT 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAB Massage, INC.

DAB Massage, INC., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.187, Florida Statutes and states as follows:

1. The name of this corporation is DAB Massage, Inc.
2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: DENISE BRUCKLER, INC..

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 17th day of October, 2002.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 17th day of October, 2002.

DAB Massage, Inc.

By: Denise Bruckler
Denise Bruckler
President

ATTEST:

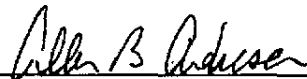
Denise Bruckler

Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, personally appeared Denise Bruckler, President of DAB Massage, Inc. to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of DAB Massage, Inc., who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this 17th day of October, 2002.



Allan B. Andreasen
Notary Public

ALLAN B. ANDREASEN
Notary Public, State of Florida
My commission expires July 29, 2003
Commission Number CC859239