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DIVISION OF CORPORATIONS

BASIC AMENDMENT**WESTON TANNING, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
WESTON TANNING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation are hereby amended as follows:

The name is amended as follows:

Perfect Siluotte, Inc.

SECOND: Article VIII of the Articles of Incorporation is hereby amended as follows: The name and corporate officers are as follows:

Carmen Diaz, President

Soledad Beatriz Eusse, Vice President

THIRD: The amendment was adopted by the Incorporator on the 29th day of August, 2002. Shareholders action was not required to file this Amendment.

FOURTH: The stocks of the corporation have not been issued.

FIFTH: The amendment was adopted by the Incorporator on the 29th day of August, 2002.

DATED: August 29, 2002.

Weston Tanning, Inc.
A Florida corporation

By: _____

Manuel M. Arvesu, Incorporator

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This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
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