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2003 MAY -5 PM 3:55

TALLAHASSEE, FLORIDA

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Norcen Feme

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200 W College Ave Ste 340

Address

FL 32301 212-0226

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Salem Le Jardin P Day Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALON LE JARDIN & DAY SPA, INC.**

FILED
2003 MAY -5 PM 3:56
HALL COUNTY, FLORIDA

Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **SALON LE JARDIN & DAY SPA, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its currently existing Articles of Incorporation:

(1) **ARTICLE FIRST:** The name of the Corporation is presently "Salon Le Jardin & Day Spa, Inc."

(2) **ARTICLE SECOND:** Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article I:

**ARTICLE I
NAME**

The name of the corporation is Courtyard Salon & Day Spa, Inc.

(3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by unanimous written consent of the directors and shareholders of the Corporation as of and effective the 22nd day of April, 2003. The number of votes cast for the foregoing amendment by such shareholders of the Corporation was sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 22nd day of April, 2003.

SALON LE JARDIN & DAY SPA, INC.

By: Thomas F. Winters, Jr.
THOMAS F. WINTERS, JR., M.D.,
President