## POROLE Phone #

9996 Seminole Blvd. Seminole, FL 33772 500007012065--9 -08/09/02--01041--007 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

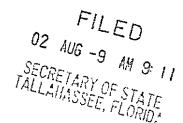
Office Use Only

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

(Corporation Name)	(Document #)
)	
(Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
<b>1.</b> .	
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	AMENDMENTS EE S T
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Framiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



<b>_</b>	BODY WIND, INC.
	(present name)
	P02000070819
	(Document Number of Corporation (If known)

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

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

ARTICLE I:

THE NAME OF THIS CORPORATION.

SHAU BE:

LARGO BALL FOOM & DANCE

STUDIO - LE BODY WIND,

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:

THIDD.	The data of	each amendment's	adontion:	9		07		=					
			-	<u> </u>	,			<u>≄</u> ∰1					
	FOURTH: 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"													
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.												
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.												
	Signed thi	s_ <del>7</del> TA day c	of Augus	sT		<u>, 2002.</u>		· <u>=</u> ·					
Signature_	(By the Cl		an of the Board of Directo	ors, Presiden	) g ~ t or other	officer if adopted by	er par i paren.	-					
	the shareh	orders	OR										
(By a director if adopted by the directors)													
OR													
(By an incorporator if adopted by the incorporators)													
	_	Heren	(Typed or printed name	oe)	į.	30RDE							
	_	TN	CORPORA (Title)	10N									