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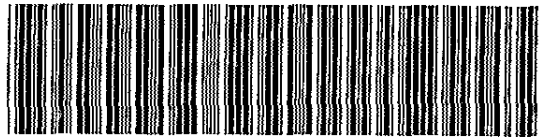
(Business Entity Name)

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TALLAHASSEE, FLORIDA

10/17  
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LAW OFFICE

**G. Steven Brannock, P.A.**

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Board Certified Real Estate Lawyer  
Certified State Court Mediator

October 10, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

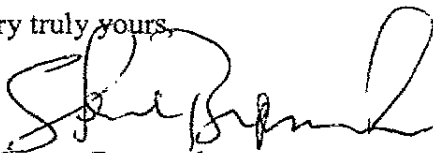
Re: Costa Rica Corporation name change

Dear Sir or Madame:

Enclosed please find Article of Amendment for Costa Rica Corporation changing the name to Tan Lines of Jupiter, Inc. along with a check in the amount of \$35.00 to cover the fee.

If you have any questions or comments, please feel free to contact me. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Steve Brannock', written over a horizontal line.

G. Steven Brannock

GSB: gb  
Encls.

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
COSTA RICA CORPORATION

The provision of the Articles of Incorporation of Costa Rica Corporation Florida corporation, filed in Tallahassee on July 12, 2002, be and they are hereby amended in the following particulars:

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Article I be and it hereby is amended to read as follows:

Tan Lines of Jupiter, Inc.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 23rd day of September, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23<sup>rd</sup> day of September, 2003.

  
James L. Exline, President

  
James L. Exline, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared James L. Exline, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated. He is personally known to me or produced n/a as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of September, 2003.

  
Print Name: G. Steven Brannock

Notary Public, State of Florida

Commission No.:

My Commission Expires:



G. Steven Brannock  
Commission # DD116949  
Expires June 14, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.