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*Name
Change
Amended*

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04 FEB 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
2/17/04*

C. STEPHEN ALLEN, P. A.
ATTORNEYS AT LAW

SUITE 335, ONE URBAN CENTRE
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February 9, 2004

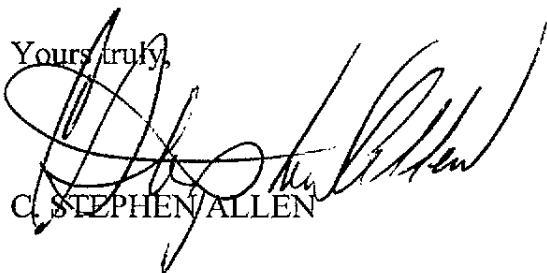
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: P02000113450
Visions Wealth Building Systems, Inc.

Gentlemen:

Please find enclosed for filing Amendment to Articles of Incorporation for amending the name of Visions Wealth Building Systems, Inc., to Beachnutz Tanning Resorts, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Yours truly,



C. STEPHEN ALLEN

CSA/kls

Enclosures:

Amendment to Articles of Incorporation
Check

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF
VISIONS WEALTH BUILDING SYSTEMS, INC.

FIRST

The Articles Of Incorporation were filed on October 22, 2002.

SECOND

The following amendment(s) to the Articles Of Incorporation were adopted by shareholders and directors of the corporation on February 2, 2004.


THIRD


Amendment adopted: Article I - Name - The name of the corporation is amended to "Beachnutz Tanning Resorts, Inc."

FOURTH

The effective date of this amendment is February 2, 2004.

Signed this 2nd day of February, 2004


GREG A. BUNDY
Shareholder and Director


MARY BUNDY
Shareholder and Director