

P030000001204

Florida Department of State
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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

06 JUN 20 AM 10:00
FILED
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PIERRE DAY SPA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend @ 6.21.06

406000162459 3
06 JUN 20 AM 10:00
FILED
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PIERRE DAY SPA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P0300001264

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY JAMIE L HOUCK WITH THE ADDRESS AT 3451 EDGEWATER DR. ORLANDO FL 32804

IS APPOINTED AS PRESIDENT OF THIS CORPORATION.

HEREBY JOSH WILLIAMS WITH THE ADDRESS AT 3451 EDGEWATER DR. ORLANDO FL 32804

IS APPOINTED AS VICE-PRESIDENT OF THIS CORPORATION.

HEREBY JOSH WILLIAMS WITH THE ADDRESS AT 3451 EDGEWATER DR. ORLANDO FL 32804

IS APPOINTED AS THE NEW REGISTERED AGENT OF THIS CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 06/20/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

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 this 20TH day of JUNE, 2006

Signature

[Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a secretary, trustee, or other court appointed fiduciary by that fiduciary)

JOSH WILLIAMS

(Typed or printed name of person signing)

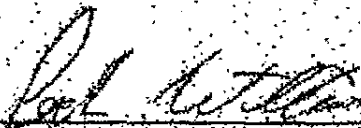
VICE-PRESIDENT

(Title of person signing)

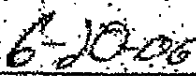
H060001624593

PAGE 2 PIERRE DAY SPA, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JOSH WILLIAMS
Registered Agent



Date