

*P03000001264*

Florida Department of State  
Division of Corporations  
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From:  
 Account Name : A 1 A CORPORATE SERVICES, INC.  
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DIVISION OF CORPORATIONS

**CORAMND/RESTATE/CORRECT OR O/D RESIGN**

**PIERRE DAY SPA, INC.**

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*Ps 1/12/07  
ANEND*

**H07000014537 3**

Articles of Amendment  
to  
Articles of Incorporation  
of

**PIERRE DAY SPA, INC.**

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

**P03000001264**

(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)**

**ARTICLE: DIRECTORS / OFFICERS CHANGE**

**HEREBY JAMIE L HOUCK, 3451 EDGEWATER DR. ORLANDO FL 32804, RESIGNS AS PRESIDENT.**

**HEREBY JOSH WILLIAMS, 3451 EDGEWATER DR. ORLANDO FL 32804, RESIGNS AS VICE PRESIDENT.**

**HEREBY SOPHIA MARNELL, 4314 EDGEWATER DR ORLANDO FL 32804, IS APPOINTED PRESIDENT.**

**HEREBY DEAN MARNELL, 4314 EDGEWATER DR ORLANDO FL 32804, IS APPOINTED VICE PRESIDENT.**

**HEREBY JOSH WILLIAMS, 4314 EDGEWATER DR ORLANDO FL 32804, IS APPOINTED DIRECTOR.**

**ARTICLE: REGISTERED AGENT CHANGE**

**HEREBY JOSH WILLIAMS, 3451 EDGEWATER DR. ORLANDO FL 32804, RESIGNS AS REGISTERED AGENT.**

**HEREBY SOPHIA MARNELL, 4314 EDGEWATER DR ORLANDO FL 32804, IS APPOINTED REG. AGENT.**

(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: 1-04-2007

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

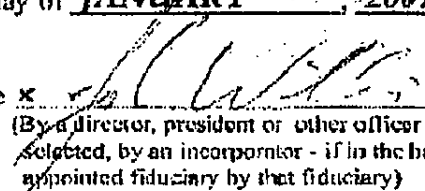
Adoption of Amendment(s) **(CHECK ONE)**

- 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 4TH day of JANUARY, 2007

Signature x 

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

JOSH WILLIAMS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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PIERRE DAY SPA, INC.

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**REGISTERED AGENT CHANGE**

***PIERRE DAY SPA, INC.***

***DOCUMENT#: P03000001264***

*Having been named as registered agent to accept service of process for the above stated 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.*



**SOPHIA MARNELL**

**NEW REGISTERED AGENT**

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