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Florida Department of State

Division of Corporations

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LIFE STYLE MASSAGE INC.

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P 2/3/06
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Life Style Massage Inc.

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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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Harold Bregman- 6697 SE Yorktown Drive, Hobe Sound, FL 33455- President/Treasurer/Director
Socorro Bregman- 6697 SE Yorktown Drive, Hobe Sound, FL 33455- Vice President/Secretary/Director

Amend to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Linda S. Enoch- 1801 Middleton Way, West Palm Beach, FL 34409 - President/Director
Eileen Erickson- 985 SW Harvard Road, Port St. Lucie, FL 34953 - Vice President/Director

SECOND: If any 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:

Prepared By:
Bruce B. Hubbard
1 East John St.
Cokesville, New York 11801
516-935-3840

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THIRD: The Date of each amendment's adoption: **February 27, 2006**

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 _____"
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 27th day of February 2006.

Signature

Linda A. Enoch
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Linda S. Enoch

President

Title