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Amendment
08/08/03
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SENSATION MINI-SPA, INC.

(present name)

P03000030068

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article VII of the Articles of Incorporation is hereby deleted and replaced with the following:

" Article VII - The name and address of the officers and board of directors shall be:

President/Secretary
Mildred E. Gafas
9162 N.W. 120 th Ave.
Hialeah Gardens, FL 33018

Vice-President/Treasurer
Sandra Zambrana
866 W 45 Place
Hialeah, FL 33012"

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SECOND: The date of each amendment's adoption June 25, 2003

THIRD: 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 25 day of June, 2003

Signature Mildred E. Gafas, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mildred E. Gafas
(Typed or printed name)

President
(Title)