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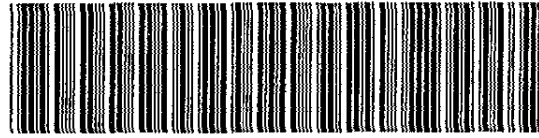
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name change
LFS
2-7-04

Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

January 29, 2004

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: **Articles of Amendment for Change of Name from Jazu Spa & Fitness Center, Inc., to Jazu Day Spa & Salon, Inc.**

Ladies/Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Amendment for the above corporation to change the name from Jazu Spa & Fitness Center, Inc., to Jazu Day Spa & Salon, Inc. Kindly, return a filed copy of said Articles of Amendment.

Also enclosed please find my check in the amount of \$35.00 to cover your fee for same.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


JOEL R. LAVENDER, ESQ.

JRL:sls
Enclosures

ARTICLES OF AMENDMENT

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DIVISION OF CORPORATIONS

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is JAZU SPA & FITNESS CENTER, INC.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from JAZU SPA & FITNESS CENTER, INC. to JAZU DAY SPA & SALON, INC.

The above Amendment was unanimously adopted at a Special Meeting held on the 12 day of January, 2004, by the Board of Directors on January 12, 2004, and by the Shareholders of the Corporation on January 12, 2004, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

JAZU SPA & FITNESS CENTER, INC.

ATTEST:

Tamerra Guerrier
Its Secretary

BY:

Tamerra Guerrier
Its President

Print Name: TAMARRA GUERRIER

Director/Shareholder

Director/Shareholder

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Amendment were acknowledged before me by, TAMARRA GUERRIER, as President and Director/Shareholder of JAZU SPA & FITNESS CENTER, INC., a Florida corporation, this 27th day of JANUARY, 2004.

Colette Cesar
Notary Public
State of Florida at Large
01/27/04

My Commission Expires: 09/18/2007

