

Division of Corporations

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Florida Department of State
Division of Corporations
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PERFECT BODY & SKIN SPA INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PERFECT BODY & SKIN SPA INC.

(Present name)

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:

September 25th, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE V - LOCATION

The New Street, Address, City and State in which the **PRINCIPAL** address of the corporation is to be located at **2900 W Sample Rd - Pompano Beach, FL 33073.**

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Simone Beatriz de Oliveira President	311 Gardens Drive # 201 Pompano Beach, FL 33069
Dulcinea de Assis Director	9130 SW 5th Street # D Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 25th, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 25, 2006.


Signature
Simone Beatriz de Oliveira
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Marcileia S. Souza
President



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