

08/26/2003 12:22 PM

Division of Corporations

nations business center

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P030000066584

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0360

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 891-9448
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IVY SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend * N/C

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

August 25, 2003

IVY SPA, INC.
13236 SW 111 TERR. #3
MIAMI, FL 33186

SUBJECT: IVY SPA, INC.
REF: P0300006584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
IVY 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1- - The name of the corporation and address shall be:

IVY BODY CARE, INC.
11402 NW 41 ST
UNIT #227
MIAMI FLORIDA 33178

Article 5.- The change of the name of Officer and Director :
Maria Victoria Pineda
PRESIDENT

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The change of the name of the Registered Agent shall be:

Maria Victoria Pineda

11402 NW 41 ST UNIT 229
MIA MI FL 33178

I hereby, accept the duties and responsibilities of Registered Agent.

Maria Victoria Pineda

SECOND: If an 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:

THIRD: The date of each amendment's adoption 08/21/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X

The amendment(s) was/were approved by the shareholders. The number of voted 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

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____ 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 21 day of AUGUST, 2003

Signature


Ileana M. George

(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)

Ileana M. George

Vice President

Title

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