

P03000068780

(Requestor's Name)

Message or Knot
11097 Hearth Road
Spring Hill, FL 34608
(352) 686-4998

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

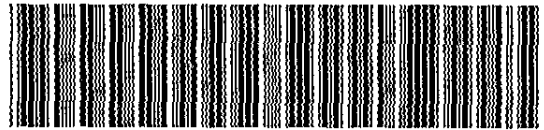
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Special Instructions to Filing Officer:

Brandon Hart GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Date of Adoption*
DATE 8/12/03
DOC. EXAM *[Signature]*

Office Use Only



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08/08/03--01023--008 **35.00

FILED
03 AUG - 8 PM 3:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

[Signature] 8/12/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE FLORIDA COLLEGE OF HOLISTIC BODY WORK, 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 One is being amended, the new name of the Corporation is Florida School of Holistic Body Work, Inc.

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TALLAHASSEE, FLORIDA

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: August 5, 2003

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 5 day of AUGUST, 2003.

Signature


(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)

Brandon Hart

Typed or printed name

President

Title