

P03000073907

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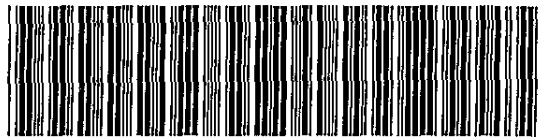
(Business Entity Name)

(Document Number)

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Amend  
T. Lewis 10/15/03

**SHERYL SECKEL HUNTER, P.A.**

ATTORNEY AND COUNSELOR AT LAW

THE CARRIAGE HOUSE  
BIGLOW-HELMS MANSION  
4807 BAYSHORE BOULEVARD  
TAMPA, FLORIDA 33611

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October 10, 2003

*Via US mail*

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Massage, ETC., Inc.  
Document # P03000073907

Dear Division of Corporations:

Enclosed you will find for filing Articles of Amendment to Articles of Incorporation of Massage, ETC., Inc. and a check to cover the \$35.00 filing fee.

We look forward to receiving a letter of acknowledgment. Thank you for your attention to this matter.

Sincerely,  
SHERYL SECKEL HUNTER, P.A.



Sheryl S. Hunter

Enclosures  
CC: Scott Kilbourne

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASSAGE, ETC., INC.

Document # P03000073907

FILED  
03 OCT 13 PM 3:40  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

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 -- Amendments Adopted:**

**Article II - The mailing address is hereby amended to:**

2121 N. Frontage Road W. #3  
Vail, CO 81657

**Article V - The name of the Registered Agent is hereby amended to:**

Sheryl Seckel Hunter, P.A.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as a registered agent.

BY: Sheryl Seckel Hunter, P.A.

  
Sheryl Seckel Hunter, President

**SECOND:**

The amendments do not provide for an exchange, reclassification or cancellation of issued shares.


**THIRD:**

The date of each amendment's adoption is October 2, 2003.

**FOURTH:**

The amendments were adopted and approved by the director(s) and shareholder(s). The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 7 day of October, 2003.

  
Scott Kilbourne  
President/Shareholder