

Division of Corporations

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To:

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Fax Number : (850) 205-0380

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Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
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BASIC AMENDMENT
LIVE LONG MEDICAL SPA INC.

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Amendment
12/26/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LIVE LONG MEDICAL SPA INC.

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FIRST: Amendment adopted:

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is:

REGISTERED AGENT: Roody Jean-Pierre
5175 NE 2nd Ave Suite # B
Miami, FL 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature


Roody Jean-Pierre

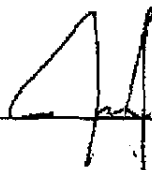
ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. Roody Jean - Pierre, President

Signed this 26 day of December 2003.

Signature



President

Roody Jean - Pierre
President (Typed or printed name)


CERTIFICATE OF SHAREHOLDER CONSENT

OF

LIVE LONG MEDICAL SPA, INC.

**The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.**

DATED: December 26, 2003



Roody Jean-Pierre, President