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**BASIC AMENDMENT**

**MARGRIT DAY SPA, INC.**

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## ARTICLES OF AMENDMENT

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### Article I. Name

The name of this Florida corporation is Margrit Day Spa, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Margrit Day Spa, Inc. to Marbess, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Margrit Day Spa, Inc.

By: 

by F.E. Cammarata as attorney-in-fact

Name: BESSENROTH, MARGRIT

Title: President

Date: February 28, 2005

Corporate Creations International Inc.  
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