P03000148975

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(Address)	
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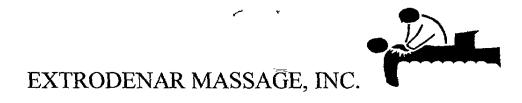


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ALLAHASSEF F STATE



December 31, 2003

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Extrodenaire Massage, Inc.

Formerly Known as: Extrodenar Massage, Inc.

Dear Sir/Madam:

Under cover please find a duly execute Articles of Amendment to Articles of Incorporation as referenced above.

Additionally, enclosed is a draft to cover the costs associated with filing the Amendment.

Upon approval, please forward acknowledgment of it to my attention at your earliest convenience.

Should you have any questions, please do not hesitate to contact me directly.

Sincerely,

Marilyii G. Lewis

Articles of Amendment to Articles of Incorporation of

Extrodenar Massage, Inc.	
(Name of corporation as currently filed with the Florida Dept. of St	ate)
D02000140075	
P03000148975 —	-
(Document number of corporation, if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida I	Profit Corporation
adopts the following amendment(s) to its articles of incorporation:	
NEW CORPORATE NAME (if changing):	
Extrodenaire Massage, Inc.	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "C	orp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Titl	le(s) being amended
added or deleted: (BE SPECIFIC)	io(b) build amondous
IN THE " CERTIFICATE" SECTION PLEASE DELETE ANY REFERENCE TO	THE ADDRESS:
11502 N. NEBRASKA AVENUE, TAMPA, FLORIDA 33605	
	7A. S. 7
	ACC 4
	<u> </u>
	A. SS
	RA U
	25 A
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of iss	
for implementing the amendment if not contained in the amendment itself: (if r	iot applicable, indicate N/A)
N/A	
(continued)	
(continued)	

The date of each amendment(s) adoption: December 31, 2003		
Effective date, if applicable:	December 20, 2003	
	(no more than 90 days after amendment file date)	
A. H	(CHECT ONE)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The trust be separately provided for each voting group entitled to vote mendment(s):	
"The nu approva	mber of votes cast for the amendment(s) was/were sufficient for 1 by	
••	1 by	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Signed this 31st day of	December 2003	
Signature Ma	ruly H. Lewis	
(By a director,)	president or other officer - if directors or officers have not been a incorporator - if in the hands of a receiver, trustee, or other court	
appointed fidu	ciary by that fiduciary)	
	Marilyn G. Lewis	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	