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FAX NO. : 3052201440

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ETHICAL MESSAGE AND BODY WORK INC

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FROM : LAZARUS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ETHICAL MESSAGE AND BODY WORK INC

(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: NAME OF CORPORATION

This article is being amended by change the Corporation name. The new name of the corporation shall be **ETHICAL MESSAGE AND BODY WORK INC.**

Second: The date of each amendment's adoption:

Oct 1st, 2008

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

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FROM : LAZARUS

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(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)

Sign this 1st day of October, 2008

By :

C. Lima

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

CARLOS A LIMA

(Typed or print name)

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