

PO4000058235

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 11/30/04
Smeu

November 16, 2004

Dept of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **MANO BODY SHOP, CORP., P04000058235**.

I am sending a money order in the amount of \$35.00, payable to your office, for the filing of the Articles of Incorporation. Please file this Amendment to Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

FILED

To

04 NOV 22 PM 12: 22

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MANO BODY SHOP, CORP.

P04000058235

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation is:

Title: President

Germano C Silva
6274 Gleen Cliff Way
Orlando, Fl 32829

Title: Vice-President

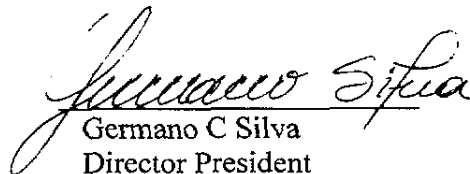
Glaudiceys Santiago N Carvalho
6274 Gleen Cliff Way
Orlando, Fl 32829

SECOND: The date of adoption of the amendment(s) was: 11/16//2004

THIRD: Adoption of Amendment:

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

Signed this 16 November, 2004


Germano C Silva
Director President