

P04000058235

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05 JUN -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6
10/10



June 1, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

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

A check in the amount of \$43.75 payable to your office, for total filing and processing fees is included; \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status. Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
MANO BODY SHOP, CORP
Document Number P04000058235

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation is:

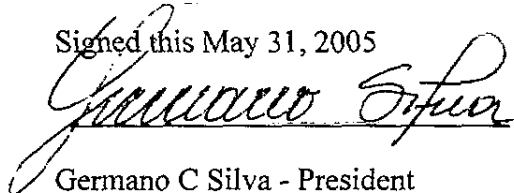
MANO SERVICES CORPORATION

SECOND: The date of adoption of the amendment(s) was: 05/31/2005

THIRD: Adoption of Amendment:

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

Signed this May 31, 2005



Germano C Silva - President