

Division of Corporations

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**P04000062579**

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

FRIEND'S BODY SHOP, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FRIEND'S BODY SHOP, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)  
The changes are as follows:

**ARTICLE I - CORPORATE NAME**

Friend's Body Shop, Inc.  
2401 South Orange Blossom Trail, Unit B  
Orlando, FL 32805

(Note a change of the company's address. The name remains the same)

**ARTICLE VI - BOARD OF DIRECTORS**

Jacques Delphin, President  
2401 South Orange Blossom Trail, Unit B  
Orlando, FL 32805

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 28, 2004.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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☒ 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of December 2004.

Signature

Jacques Delphin

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACQUES DELPHIN

Typed or printed name

PRESIDENT

Title

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