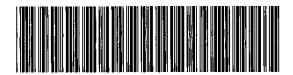
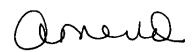
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ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE.FLORIDA

TO

ARTICLES OF INCORPORATION

OF

BODY LINE UNISEX SPA INC.

(present name)

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 delete)

ARTICLE IV: DIRECTOR(S)

The name & title of the board of directors are:

MARTA ESCALONA - PRESIDENT D 111 SW 67th AVE MIAMI FL. 33144

IDALMYS ABREU VICE PRESIDENT D 4381 W FLAGLER ST MIAMI FL. 33134

LEMOR RODRIGUEZ TREASURER D 19800 SW 180th AVE LOT 368 MIAMI FL. 33187

DELITE: RAUL A. RIVERO

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: 9/24/-8

FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were adopted by the incorporat without shareholder action and shareholder action was required.	
The amendment(s) was/were adopted by the board of direct without shareholder action and shareholder action was required.	
The amendment(s) was/were approved by the shareholde The number of votes cast for the amendment(s) was/w sufficient for approval.	
The amendment(s) was/were approved by the sharehold through voting groups.	ers
{The following statement must be separately provided each voting group entitled to vote separately on amendment (s).}	
The number of votes cast for the amendment(s) was/w sufficient for approval by (voting group)	ere
Signed this 24 day of 54 , 200 .	
By Mary Escalone	
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholde OR	rs)
<pre>(A director or incorporator if adopted by the directors incorporators)</pre>	or
Manda EscaloNA (Typed or printed name)	
President	
(Title)	