## P05000044148

Division of Corporation C/O Attention Amendment Section P.O. Box 6327 Tallahassee, FL 32314 July 14th 2006

Michaela Penzes #740 108<sup>th</sup> Avenue North Naples, FL 34108

900077837659

With reference to: Name change

Dear Sir and Misses,

I would like to change the last name of one of the directors of the corporation "IN BALANCE MASSAGES, INC." due to marriage. The document number of the corporation is P05000044148.

The director's name has changed from Michaela Oerdoeg to MICHAELA PENZES.

I would really appreciate if you could make this change as soon as possible. Also I would be obliged if you could give me a notice per email if you have received this notice and after the change has been made as well.

Enclosed I send you a copy of my marriage license to confirm the name change.

Sincerely,

Michaela Penzes.

SELVANASSEE FEMALE

Change of Directors Name

SP