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KANOUSE AND WALKER

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Division of Corporations

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

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Account Number : 105503003644  
Phone : (561) 451-8090  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOCA TANNING OPPORTUNITIES, INC**

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November 24, 2010

FLORIDA DEPARTMENT OF STATE

BOCA TANNING OPPORTUNITIES, INC Division of Corporations  
4501 BRIARCLIFF LANE  
COCONUT CREEK, FL 33066US

SUBJECT: BOCA TANNING OPPORTUNITIES, INC  
REF: P05000056932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

NO PERIOD IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000253786  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Audit # H100002537863

**FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA TANNING OPPORTUNITIES, INC**

1. The name of the corporation is Boca Tanning Opportunities, Inc. [the "Corporation"] and was incorporated on April 18, 2005 under document number P05000056932.

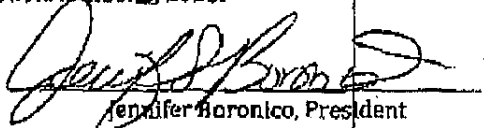
2. Article IV of the Articles of Incorporation is amended in its entirety to read:

**Article IV - Capital Stock**

The Corporation is authorized to issue 5,000 shares of common stock having no par value.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders of the Corporation pursuant to their written consent on November 18, 2010.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation on November 23, 2010.

  
Jennifer Boronico, President

STATE OF FLORIDA

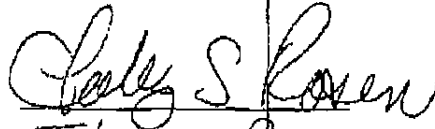
COUNTY OF BROWARD

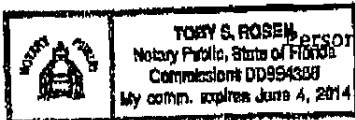
The foregoing instrument was acknowledged before me on November 23, 2010 by Jennifer Boronico, as President of Boca Tanning Opportunities, Inc., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

print

  
Toby S. Rosen



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