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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EWC FRANCHISE GROUP, INC.

**DOCUMENT NUMBER:** P05000079626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Carlos M. Samlut  
CMS International Enterprises Inc.  
PO Box 557243  
Miami, Florida 33255

For further information concerning this matter, please call:

Carlos M. Samlut  
(Name of Contact Person)

305-461-9518  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

( x )\$35 Filing Fee	( )\$43.75 Filing Fee & Certificate of Status	( )\$43.75 Filing Fee & Certified Copy (Additional copy	( )\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**EWC FRANCHISE GROUP, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P05000079626**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED-**

Article 4 of the Articles of incorporation of EWC Franchise Group, Inc. is hereby deleted in its entirety and the following is inserted in lieu thereof.

The Corporation shall have the authority to issue and to have outstanding at any time 10,000, shares of common stock, each share having no par value.

The date of the amendment adoption: **5-31-08**

Effective date if May 31, 2008:

**Adoption of Amendment**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signature



David Coba, President

**FILED**  
2008 JUL 17 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA