

P05000113177

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000201152 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
05 AUG 22 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 AUG 22 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**BODY IMPRINTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

Amend  
(10) 8/22/05

((H05000201152)))

FILED  
05 AUG 22 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
BODY IMPRINTING, INC. PURSUANT TO SECTION 607.1006**

**First:** The date of filing of the Articles of Incorporation of BODY IMPRINTING, INC. was August 15, 2005, a copy of which is attached.

**Second:** The following amendment to the Articles of Incorporation of BODY IMPRINTING, INC. should be executed as follows:

**ARTICLE II** of the Articles of Incorporation will be amended to state the following:

**ARTICLE II  
ADDRESS**

The principal office of the corporation is 8445 SW 184<sup>th</sup> Lane, Miami, Florida 33157.

The mailing address of the corporation is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

**ARTICLE IX** shall be added to the Articles of Incorporation as follows:

**ARTICLE IX  
DIRECTOR**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided by the Bylaws of the corporation, but shall never be less than one (1). The initial director of the corporation shall be:

Amanda Dean  
8445 SW 184<sup>th</sup> Lane  
Miami, FL 33157

**Third:** These amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF**, I have made and subscribed these Amendments to the Articles of Incorporation this.

Dated: August 19, 2005

  
Alonso Sanchez, Incorporator