

P05000125147

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOR
1/12/10

Richard P. Greene Business & Legal Support, Inc.

COASTAL TOWERS
2400 EAST COMMERCIAL BOULEVARD
SUITE 201
FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 351-2552
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January 6, 2010

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

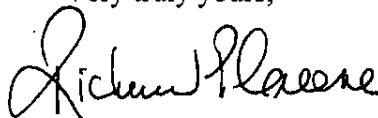
Re: Body Details, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for the filing fee. Please return a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Richard P. Greene
President

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

BODY DETAILS, INC.
Document Number: P05000125147

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article IV – CAPITAL STOCK AND SHARES

- A. The aggregate number of shares of stock that the corporation is authorized to issue is 51,000,000 shares as follows:

50,000,000 million shares of common stock, par value \$.0001; and

1,000,000 million shares of Class A common stock, par value \$.0001. The Class A common stock shall not share in the distribution of assets or dividends, however, will have 100 votes for each shares issued with the specific intent to protect the current management from outside attempts to take control of the Company.

- B. All of any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having a value, in the judgment of the Board of Directors, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

The date of each amendment's adoption: December 23 2009.

Adoption of Amendment(s):

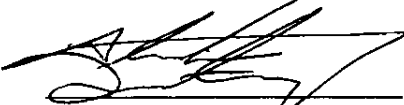
- ☐ The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for amendments were sufficient for approval by _____ (voting group)."

- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 23 day of December 2009.

By:

A handwritten signature in black ink, appearing to read 'Claudio Sorrentino', written over a horizontal line.

Claudio Sorrentino, Director