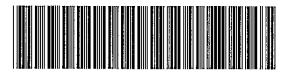
P06000018183

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
· (Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
·					

Office Use Only



500066464135

02/28/06--01032--007 **35.00

2006 FEB 28 PM 1:47 06 FEB 28 12:11:08
TALLAHASSEE, FLORIDA DIVISION TO COMMANDION

Aniend.

C. Coulliste FEB 2 8 2006.

LAZARUS CORPORATE FILING SERVICE

CORPORATE FILING SERVICE				
3320 SW 87TH	AVENUE	:		
MIAMI, FL 33	165 (305) 552-	5973		
		•	9	Office Use Only
CORPORATION	NAME(S) & DOCU	MENT NUM	IBER(S), (if	known):
1. 130124 (Ca	DOMPLETE poration Name)	IN	C. Document #	
2		,,	<u> </u>	
(Co.	poration Name)	(Document #)	
3				
(Co	poration Name)	Ō	Document #)	10 °
4	_			
(Co	poration Name)	(Document #)	
Walk in	Pick up time	2.06		Certified Copy
Mail out	☐ Will wait	Photo	сору	Certificate of Status
NEW FILINGS		AMEND	MENTS	·
Profit		Ame	endment	
Not for Profit Limited Liability				A., Officer/Director
Domestication	Diss	Change of Registered Agent Dissolution/Withdrawal		
☐ Other		☐ Mer	ger	
OTHER FILING	OTHER FILINGS REGISTRATION/QUALIFICATION			<u>UALIFICATION</u>
Annual Report Fictitious Name		☐ Fore		
			Limited Partnership Reinstatement	
		Trad	lemark	
		U Othe	r	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2006 FEB 28 PM 1: 47

JUGAL WARY OF STATE
TALLAHASSEE, FLORIDA

Body Complete Inc

P 06000018183

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Francisca Perez as President Add Leysi Quintero as president. 8364 sw 40 st Migmi FL 33155

new principal and mailing address. 8364 sw 40 st miami Fl 33155

New Registered Agent

Leysi Quintero 8364 SW 40 St Mami fl 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 02/27/04.
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 27 day of february, 20 06. Signature Sewly
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
(By an incorporator if adopted by the incorporators)
FRANCISCO PEREZ Typed or printed name
Typed or printed name
President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.