

PD6000061373

(Requestor's Name)

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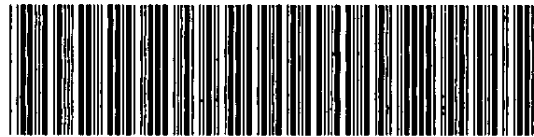
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SHUMAKER
Shumaker, Loop & Kendrick, LLP

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June 27, 2008

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

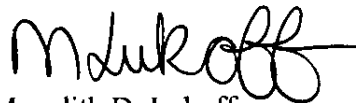
Re: Relax Me Now, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Amendment to Articles of Incorporation of "Relax Me Now, Inc." Also enclosed is Shumaker, Loop & Kendrick, LLP's Check No. 86727 in the amount of \$43.75 as payment for the filing fee and a certified copy.

Thank you in advance for your time and consideration. Please do not hesitate to contact me if you have any questions.

Sincerely,



Meredith D. Lukoff

MDL/eap
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RELAX ME NOW, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is RELAX ME NOW, INC., document number P06000061373.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of RELAX ME NOW, INC. and all of the Shareholders of RELAX ME NOW, INC., the number of votes cast being sufficient for approval, on the 9th day of May, 2008.

THEREFORE, the Articles of Incorporation of RELAX ME NOW, INC. are hereby amended, effective May 16, 2008, by deleting in its entirety the following Article and by replacing therefore the following, to-wit:

ARTICLE I

NAME

The name of this Corporation shall be: HEAIVILIN, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of RELAX ME NOW, INC. this 9th day of May, 2008.

RELAX ME NOW, INC.

By: Krista J. Heavilin
Krista Heavilin
Secretary-Treasurer