

P06 000 103642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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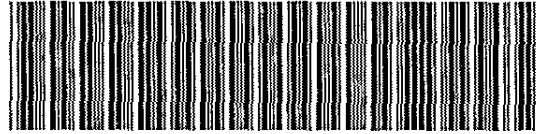
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
01/29/07  
DC

**DAVID C. LEVENREICH**  
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO  
PRACTICE IN  
THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE  
CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 441-8485  
FACSIMILE: (727) 441-4558  
E-MAIL: dclevenreich@yahoo.com

January 24, 2007

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

RE: MMR Spas, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of MMR SPAS, INC. for the above-referenced professional association. Also enclosed is my check in the amount of \$43.75 made payable to "Florida Department of State" to cover the fees as follows:

\$35.00 -	Amendment of record fee
<u>8.75 -</u>	Certified copy
\$43.75 -	Total

Please return the certified copy of the Articles of Amendment to Articles of Incorporation of MMR SPAS, INC. to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL/jdf  
Enclosure

cc: Mr. Harry Raimo, President (via hand delivery w/copy of enclosure)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF MMR SPAS, INC.**

The undersigned, as President and Secretary of MMR SPAS, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and sole-director on the 24<sup>th</sup> day of January, 2007.

1. Name of Corporation: MMR SPAS, INC.
2. Amendment Adopted: Article III of the Articles of Incorporation is hereby amended to read as follows:

“The purpose for which this corporation is organized is solely to own and operate Big League Barbers, Inc. franchises under franchise agreements and related agreements and to do all acts necessary or incidental thereto and to sell or transfer any or all of the corporation’s assets.”

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 24<sup>th</sup> day of January, 2007.

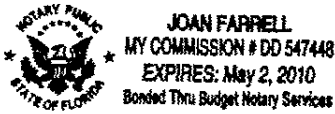
By: *Harry Raimo*  
Harry Raimo, President

Attest: *Harry Raimo*  
Harry Raimo, Secretary

07 JAN 26 PM 4: 15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of January, 2007 by Harry Raimo, as president and secretary of MMR Spas, Inc.



*Joan Farrell*  
Signature of Notary Public  
State of Florida  
Print, Type, or Stamp Commissioned Name of Notary Public

Personally known \_\_\_\_\_ OR Produced Identification ✓

Type of Identification Produced Florida Driver's License R500-360-55-171-0