

P07000008716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
2/13/07

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

February 6, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

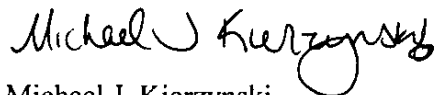
Re: Moore Sun Tanning, Inc.
Document #P07000008716

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Moore Sun Tanning, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc
Enclosures
cc: Ms. Cynthia Gay

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOORE SUN TANNING, INC.

FILED

2007 FEB -9 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Moore Sun Tanning, Inc.
2. The Corporation was formed on January 19, 2007, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P07000008716.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Moore Sun Tanning, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

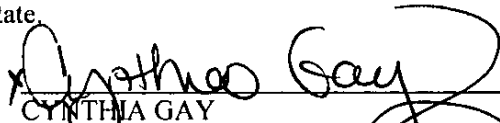
MOORE SUN TANNING, INC.

The principal place of business and mailing address of the Corporation is:

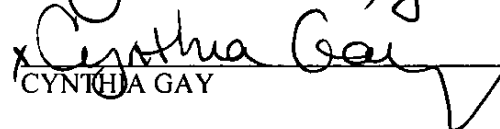
7040 Mariner Blvd.
Spring Hill, Florida 34608

This amendment is adopted February 6, 2007 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

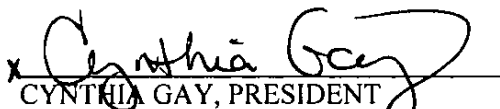
x 
CYNTHIA GAY

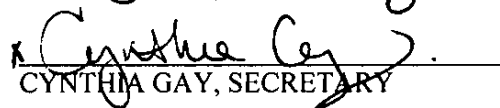
DIRECTORS:

x 
CYNTHIA GAY

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 6th day of February, 2007.

MOORE SUN TANNING, INC.

x 
CYNTHIA GAY, PRESIDENT

x 
CYNTHIA GAY, SECRETARY