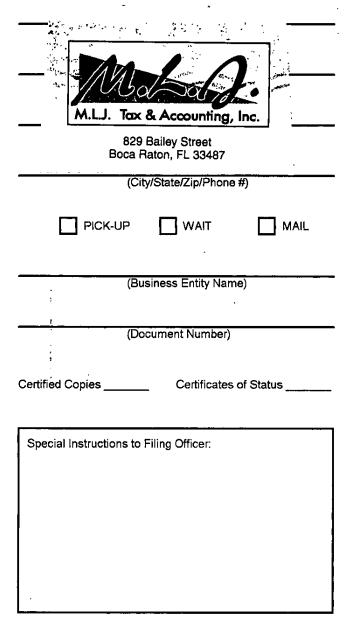
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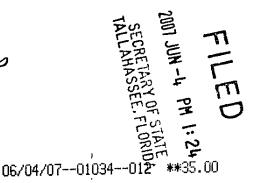


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ABSOLUTE BUSINESS CHAIR MASSAGE THERAPY, INTEGRAL TO THE SOUTH TO THE SOUTH THE SOUTH

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)

Article I - Amended:

Please Change the name to:

ABSOLUTE BUSINESS Chair MASSAGE, Inc.

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:

	•	
	se date of each amendment's adoption: MAY 22, 2007	
	ie date of each amendment's adoption.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
k	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 provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by "	
3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	•
Si	gned this $\frac{22^{nd}}{2007}$ day of $\frac{MAY}{2007}$.	
X Signature	an Shirt	
700	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
•	(By an incorporator if adopted by the incorporators)	
	Rom Shirk Typed or printed name	
	President Tille	
		•