

P07000085/01

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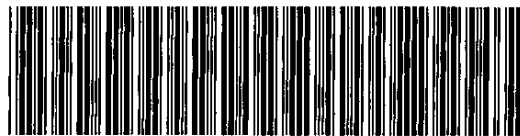
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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October 3, 2007

Attn: Corporations Division  
Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

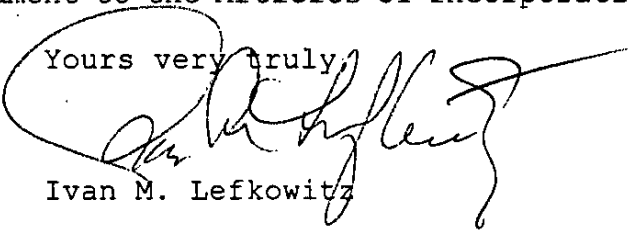
Re: Fleur De Lis Spa, Inc.  
Document No. P07000085101  
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,

  
Ivan M. Lefkowitz

IML:glg  
Enclosures  
cc: Annalisa Gutierrez, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLEUR DE LIS SPA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, FLEUR DE LIS SPA, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under Document Number P07000085101, filed in the office of the Secretary of State on July 27, 2007, certifies as follows:

1. The directors and shareholders of the Corporation considered amending the Articles of Incorporation in order to change the name, and after discussion, it was

**RESOLVED**, that the Articles of Incorporation of FLEUR DE LIS SPA, INC. be amended to change the name from FLEUR DE LIS SPA, INC. to MAGNOLIA GARDEN SPA, INC., and that Article I shall be amended to read in its entirety as follows:

**ARTICLE I**

The name of the corporation shall be MAGNOLIA GARDEN SPA, INC.

2. These Articles of Amendment were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by joint written action dated October 2, 2007, which is sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles this 2nd day of October, 2007.

FLEUR DE LIS SPA, INC.

By:   
ANNALISA GUTIERREZ, President