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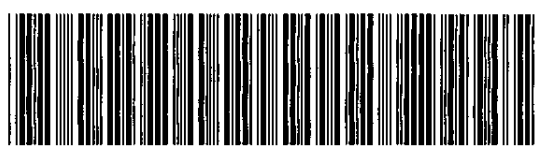
(Business Entity Name)

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08 OCT -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 13 2008



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October 1, 2008

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

Re: Amendment to Electric Tanning, Inc.

Dear Sir/Madame:

Enclosed please find an Articles of Amendment and my check in the sum of \$35.00.
Please amend the Articles of Incorporation.

Please be advised that I do not want a certified copy.

Very truly yours,


Layne Verebay

LV/jc
Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ELECTRIC TANNING, INC.**

FILED
08 OCT -6 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: amended to read that the name of the corporation shall be: ELECTRIC TAN, INC. The name ELECTRIC TANNING, INC. shall be deleted from Article I.

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:

N/A

THIRD: The date of each amendment's adoption: October 1, 2008

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed: October 1, 2008



PETE HARRY, PRESIDENT