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"Z" A DAY SPA, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
"Z" A DAY SPA, INC.**

The undersigned, as President of "Z" A DAY SPA, INC., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and board of directors on the 1st day of January, 2009.

1. Name of Corporation: "Z" A DAY SPA, INC.
2. Document Number: The document number of the corporation is P08000099754.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is "Z" A SPECIALTY SPA, INC. The principal office and mailing address of the corporation is 2220 Windsong Court, Safety Harbor, Florida 34695."

4. Stockholder Approval: The sole stockholder entitled to vote on this Amendment approved such Amendment.

5. All other articles and provisions of the Articles of Incorporation as filed on November 6, 2008 remain the same.

The undersigned has executed these Articles of Amendment on the 9th day of February, 2009.

"Z" A DAY SPA, INC.

By Lori K. Zabrocki
Lori K. Zabrocki, President

#474406v1

Prepared By:
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