

P09000005243

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

SHINNING BATH INC
(Present name)

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE V

The Principal Office Address will be change as Follow:

10441 NW 35 AVE
MIAMI, FLORIDA 33147

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 06/02/2009

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

 X 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 adopted 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).

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The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

 The amendment(s) was/were adopted by the board of directors without
shareholders 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 this 08th day of June of the year 2009.-

Signature

ANIS Escobar.
ANIS ESCOBAR/PRESIDENT

(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)

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