P/1000027428

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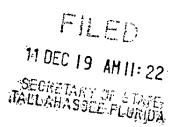
Amend Theur's 12-21-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Momo Spa	lealth & Therapy, Inc.	
DOCUMENT NUMBER: P11000027428		
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
	H. Lee, CPA	
(Name o	of Contact Person)	
Lee's Accou	nting Services, Inc.	
(Fire	m/ Company)	
6600 Taft St	reet, Suite 307	
	(Address)	
Hollywo	ood, FL 33024	
- · · · · · · · · · · · · · · · · · · ·	ate and Zip Code)	
For further information concerning this matter,	please call:	
Jong H. Lee, CPA	at (954)967-00	001
(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cl Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of



	Momo Spa Health & Therapy, Inc.
(Name of corpor	ration as currently filed with the Florida Dept. of State)
	P11000027428
(Do	ocument number of corporation (if known)
ursuant to the provisions of section dopts the following amendment(s)	n 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> to its Articles of Incorporation:
EW CORPORATE NAME (if c	hanging):
	mpany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") he word "chartered", "professional association," or the abbreviation "P.A.")
	THER THAN NAME CHANGE) Indicate Article Number(s) ed, added or deleted: (BE SPECIFIC)
See attached:	
(1471-147-147-147-147-147-147-147-147-147	
	
	(Attach additional pages if necessary)
an amendment provides for exchar implementing the amendment if	ange, reclassification, or cancellation of issued shares, provisions not contained in the amendment itself: (if not applicable, indicate N/

(continued)

Article V: Change of Registered Agent Mr. James Moore 3937 N. Andrews Avenue Oakland Park, Fl 33309

Article VII: Change of Directors and Officers

Addition:

· President and Secretary: Moore, James

3937 N. Andrews Avenue Oakland Park, Fl 33309

Deletion:

Vice President: Jin, Chun Ji

3450 W. Foster Avenue Chicago, Il 60625

The date of each amend	ment(s) adoption: 12/15/2011
Effective date if applica	ble: 12/15/2011
	(no more than 90 days after amendment file date)
Adoption of Amendmen	t(s) (<u>CHECK ONE</u>)
	nt(s) was/were approved by the shareholders. The number of votes cast for at(s) by the shareholders was/were sufficient for approval.
following state	nt(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s):
"The num	per of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	nt(s) was/were adopted by the board of directors without shareholder action er action was not required.
	nt(s) was/were adopted by the incorporators without shareholder action and tion was not required.
Signature	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	James Moore
	(Typed or printed name of person signing)
	President
	(Title of person signing)