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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	T ~ -	1.	016	- i
Professional	Inerape	outic :	20 lutions	Inc.
D	10000	60134	1	:
(PR	ESENT NAME of CORPOR	LATION)		_

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

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Corporation name to: RenaiTTANCE Day spa Inc.

13 APR | 7 AM | 11 | 11

New Registered Agent

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.

THIRD: The date of each amendment's adoption: Out 17 13 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on each amendment(s): "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 shareholder action and shareholder action was not required. Signed this 1 day of 20 13. Signature
FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by
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approval by
☐ 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 this ☐ day of — Pril
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 this
Signed this j day of April , 20 13.
Doto
Signature
(By the Chalchan or Vice Chairmed of the 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)
Lisbet Ajeta
Typed or printed name
owner
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature