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Account Number : 110414000772 Phone : (239)939-2222 Fax Number : (239)939-2280

BASIC AMENDMENT

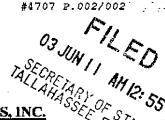
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AUDIT NO. H03000210604 2 <u>A BETTER MASSAGE THERAPEUTIC MASSAGE CENTERS, INC</u> <u>AMENDMENT TO ARTICLES OF INCORPORATION</u>

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, A BETTER MASSAGE THERAPEUTIC MASSAGE CENTERS, INC., files the following amendment to its Articles of Incorporation filed October 28, 1993, document number P93000074820.

- TEXT OF AMENDMENT. The name of the corporation shall be changed to A CHAIR
 MASSAGE, INC.
- 2. <u>DATE ADOPTED</u>. The amendment was adopted by written consent signed by all of the directors and shareholders in and of A BETTER MASSAGE THERAPEUTIC MASSAGE CENTERS, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the <u>9</u>th day of June, 2003.

JENNIFER K HERRMANN, President of A BETTER MASSAGE THERAPEUTIC MASSAGE CENTERS, INC.

STATE OF FLORIDA COUNTY OF LEE

	g instrument was acknowledge				
	RRMANN, as President of			AGE_THERA	PEUTIC
MASSAGE CENTE	RS, INC., a Florida Corporation	, on its be	half.	カイト	
My Commission Exp		Y		R. [<u> </u>
SEAL	ROBERT D. ROYSTON, JR. NY COMMISSION # CC 843136 EXPIRES, September 30, 2003			State of Florid ROYSTON, JR	
	Banded Faru Notary Public Underwriters		(printed har	ne of notary)	
Personally Known	OR Produced Identification				

Type of Identification Produced

Prepared By: Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960 Costello, Sims & Royston P.O. Drawer 60205, Fort Myers, FL, 33906 (941) 939-2222