

P940000505473



ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

February 1, 1999

FILED
99 FEB - 3 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Goldfingers European Skin & Nail Care, Inc.
Document No.: P94000005473

500002763505--6
-02/03/99-01051-019
*****43.75 *****43.75

Dear Sir or Madam:

I have enclosed the original proposed Articles of Amendment for Goldfingers European Skin & Nail Care, Inc., changing its name to "Goldfingers European Salon, Inc.", together with an additional copy for certification. Please file the original Articles of Amendment and return the certified copy by mailing in the return envelope provided.

I have also enclosed our firm's check payable to the Division of Corporations in the amount of \$43.75 representing the filing fee for said Articles of Amendment. If you should have any questions, please feel free to call me. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Donna A. Nadeau".

Donna A. Nadeau

Enclosure

files/forms.bus\00094

NC

TLL FEB 9 1999

RICHARD K. BARRA • JOHN L. BRYAN, JR.
J. RICHARD HARRIS • JOHN M. JORGENSEN • DONNA A. NADEAU
RAYMOND W. ROYCE • KEVIN M. WAGNER • ROBERT C. SCOTT (1928-1982)

4400 PGA BOULEVARD, SUITE 800 • PALM BEACH GARDENS, FLORIDA 33410
(561) 624-3900 • FAX (561) 624-3533 • EMAIL: scottroyce@ibm.net

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF GOLDFINGERS EUROPEAN SALON, INC. F/K/A
GOLDFINGERS EUROPEAN SKIN & NAIL CARE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is **GOLDFINGERS EUROPEAN SALON, INC.**
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"ARTICLE I - NAME

The name of this Corporation is **SPA MIRA, INC.**"

3. The Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Shareholders of the Corporation dated February 1, 1999, pursuant to the provisions of Section 607.0704, and .1003(6), Florida Statutes.

DATED this 1st day of February, 1999.

GOLDFINGERS EUROPEAN SALON, INC.

By: Mira Kotlarz
MIRA KOTLARZ,
President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of February, 1999, by **MIRA KOTLARZ**, President of **GOLDFINGERS EUROPEAN SALON, INC.**, a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification and who did take an oath.

(SEAL)



Donna A Nadeau
My Commission CC661903
Expires August 2, 2001

NOTARY PUBLIC

Donna Nadeau

Donna Nadeau
(Print Name)

My Commission Expires: _____

Commission No. _____

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FILED
9th 11:49 AM
FEB 3 1999
TALLAHASSEE, FLORIDA
SECRETARY OF STATE