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TRANSMITTAL LETTER

TO: Amendment S Division of Co			
SUBJECT:	neuled Name	\	
DOCUMENT NU	MBER:		
The enclosed Article	les of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	is matter to the following:	
	Saudra Robi	u 1 0V ame of Person)	
	Just Right (Name of	Optailing, Inc.	
	7502 Windin	Address)	
	taupa El	336/5 tate/ and Zip Code)	
For further informa	tion concerning this matter,		
Soudra	(Name of Person)	at (813) 887 (Area Code & Daytime	7 ~ (f 9 <u>2</u> Telephone Number)
	for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 chassee, FL 32314	Street Address Amendment Section Division of Corpo 409 E. Gaines Street Tallahassee, FL 32	rations eet

Articles of Amendment to
Articles of Incorporation of
(Name of corporation as currently filed with the Florida Dept. of State)
P 9 4 0000 > 4705 (Document number of corporation, if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
<u>AMENDMENTS ADOPTED</u> - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
SECRE TAN OIL
N 20 CTARY
To:
PX OF STA
3: ATTO
_ W
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were 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):
"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.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this V S day of V Nanciary, 2004. Signature X Sandra Rah
(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)
(Typed or printed name of person signing)
X Vice President (Title of person signing)

FILING FEE: \$35