

P94000042998

F. B. ESTERGREN, P.A.
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March 17, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JANIKOWLA EUROPEAN BODY WRAP, INC.

400002812504--1.
-03/19/99-01103--003
*****43.75 *****43.75

Gentlemen:

Enclosed please find my check in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy of the enclosed Amendment to the Articles of Incorporation of the above corporation changing its name to EUROPEAN BODY SALON, INC..

Thank you,

F. B. Estergren

Enc. Original and 1 copy of
Amendment executed by
all directors and stockholders

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99 MAR 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF OKALOOSA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION OF
JANIKOWLA EUROPEAN BODY WRAP, INC.

RICHARD SMITH, being the sole director and RICHARD SMITH and CATALINA M. SMITH, being all of the stockholders of an existing Florida corporation filed with the Secretary of State on June 3, 1994, as Document Number P94000042998, do hereby consent that the name of the corporation shall be amended to read as set forth below and do hereby sign this instrument for the purpose of signifying such consent pursuant to Section 607.1003(6) and Section 607.1006(2) Florida Statutes of 1997:

The Name of the Corporation is amended to read: —
EUROPEAN BODY SALON, INC.

The aforesaid amendment was approved by the sole Director and all of the shareholders of the corporation on this 16th day of March, 1999.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16th day of March, 1999.

Sole Director.....
Richard Smith

Holder of 300 shares of common stock.....
Richard Smith

Holder of 700 shares of common stock.....
Catalina M. Smith

ATTEST:

Catalina M. Smith, Catalina M. Smith, Secretary,
Janikowla European Body Wrap, Inc.