

P95000010317

Division of Corporations

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**ULTIMATE BODY SHOP INC.**

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Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ULTIMATE BODY SHOP INC.

(present name)

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(Document Number of Corporation (if known))

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:

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

Articles	DELETE: REYES PAZ 10417 NW. 6 th.AVE. MIAMI, FL.33150	DIRECTOR PRESIDENT, SECRETARY & TREAS AND REGISTERED AGENT.
	ADD: GABRIEL ALVAREZ 10500 SW.48 ST. MIAMI, FL.33166	NEW PRESIDENT, SECRETARY, TREASURER 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:

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THIRD: The date of each amendment's adoption: 2-8-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 provided for each voting group entitled to vote separately on the amendment(s):

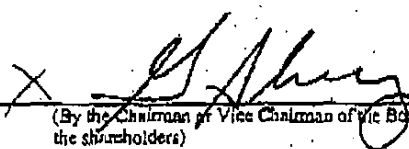
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. <sup>9</sup>
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 th. day of February, 2008

I, Gabriel Alvarez accept responsibilities as  
New Registered Agent.

Signature

X   
(By the Chairman or Vice Chairman of the Board of 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)

GABRIEL ALVAREZ

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)

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