

HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

P95000082807
December 3, 1996

VICTOR W. HOLCOMB
DONALD P. DECORT

1000 WEST WASHINGTON AVENUE
TAMPA, FLORIDA 33606
FAX: (813) 254-1302
(813) 254-7739

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

700002021877--5
-12/06/96--01027--004
*****87.50 *****87.50

RE: Sun Body Tanning, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Sun Body Tanning, Inc. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$87.50, which represents the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
TOTAL	\$ 87.50

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.

Marla Pendleton, Secretary to
Victor W. Holcomb

/mmp
Enclosures

APPROVED
AND
FILED
96 DEC 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

M
P95000082807



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

HOLCOMB & DECORT, P.A.
% MARLA PENDLETON
415 SOUTH HYDE PARK AVE.
TAMPA, FL 33606

SUBJECT: SUN BODY TANNING, INC.
Ref. Number: P95000082807

We have received your document for SUN BODY TANNING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00056555

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUN BODY TANNING, INC.

Article V of the Articles of Incorporation of SUN BODY
TANNING, INC. is amended to read as follows:


"ARTICLE V

The name and street address of the officer and
director is:

Joseph E. Lyng, President
1104 Cirrus Court
Orlando, Florida 32835"

The foregoing Amendment was adopted by the Shareholders of
this corporation on October 10th, 1996.

IN WITNESS WHEREOF the undersigned President, sole Shareholder
and Director of this corporation has executed these Articles of
Amendment on October 10, 1996.


SUN BODY TANNING, INC. by
JOSEPH LYNG, President,
Sole Shareholder, and
Sole Director

96 DEC 26 PM 1:55
SECRETARY OF COMMERCE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared
JOSEPH LYNG, known to me and known to be the person described in
the above and foregoing Articles of Amendment to the Articles of
Incorporation as the President, Shareholder and Director of SUN *Body*
TANNING, INC., and he acknowledged before me that he executed the

same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 29 day of Oct,
1996.

My Commission Expires: 2/6/2000

Lorraine Orza
NOTARY PUBLIC

