

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

VICTOR W.
DONALD P. DECORT

December 3, 1996

995000082807

1000 16TH STREET, SUITE 1000
TAMPA, FLORIDA 33602
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	<u>52.50</u>
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
Marla Pendleton, Secretary to
Victor W. Holcomb

APPROVED
FILED
12/06/96
MARLA PENDLETON
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11:55 AM

/mmp
Enclosures

20
995000082807



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.

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

SECRETARY OF
STATE OF FLA
DEC 26 1996
FILED
APPROVED
JOSEPH LYNG

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 A. Orza
NOTARY PUBLIC

