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Florida Massage & Therapy, Inc.

7901 Baymeadows Way Suite #3
Jacksonville, Florida 32256

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-05/23/97--01046--003
*****35.00 *****35.00

May 5, 1997

Mr. Jim Smith
Secretary of State
Florida Department of State
Division of Corporations
c/o Amendment Department
Post Office Box 6327
Tallahassee, FL 32314


RE: Articles of Amendment of Garsam, Inc.

Dear Sir or Madam:

Enclosed is the completed Articles of Amendment of Garsam, Inc. In addition, I have enclosed a check for \$35.00 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,


Gary Wortsman
President

Enclosures

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MAY 30 1997

FILED
SECRETARY OF STATE
97 MAY 23 PM 3:53

**ARTICLES OF AMENDMENT
OF
GARSAM, INC.**

SECRET
FILED
MAY 23 PM 3:53
DIVISION

Article I of the Articles of Incorporation of Garsam, Inc. is hereby as set forth
below:

The name of this corporation is hereby changed, effective
immediately, to Florida Massage & Therapy, Inc.

This Amendment of the Articles of Incorporation of
Garsam, Inc.
was adopted on October 2, 1996, and it was unanimously adopted
by the shareholders.

IN WITNESS WHEREOF, the undersigned sole Shareholders have hereunto
set his hand and seal on this 5th day of May, 1997.


Gary Wortsman, President

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gary Wortsman, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: May ^{20th} 5, 1997



Notary Public State of Florida

My Commission Expires:



**MINUTES OF SHAREHOLDERS MEETING
OF
FLOIRDA MASSAGE &
THEREPY, INC.**

May 5, 1997
Jacksonville, Florida

A special meeting of all the Shareholders of Florida Massage & Therapy, Inc. was held at 7901 Baymeadow Way Suite #3, Jacksonville, Florida 32256, at 4:00 p.m. on May 5, 1997.

All of the Shareholders of the Corporation were present in person, which included the following:

Gary Wortsman

Gary Wortsman acted as Chairman of the meeting and Gary Wortsman recorded the minutes.

The Chairman stated that the meeting was duly constituted for any business that might come before the same.

The Chairman indicated that it will be in the best interest of the Corporation that its name be changed from Garsam, Inc. to:

FLORIDA MASSAGE & THERAPY, INC..

effective immediately, and the Chairman and sole Shareholders accordingly voted in favor of this change, which was unanimously approved.

There being no further business to come before the meeting, the meeting was adjourned.


Gary Wortsman

Florida Massage & Therapy Art. Amend