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TALLAHASSEE, FLORIDA

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N/C

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December 6, 2002

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

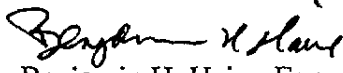
REF: Sunfast Tanning Centers, Inc

Dear Sir/Madam,

Enclosed you will find the Articles of Amendment to Articles of Sunfast Tanning Centers, Inc. A check in the amount of \$43.75, for Amendment of record and a certified copy of the amendment. Also enclosed is a self addressed stamped envelope for the return of the certified copy of the amendment.

If you have any questions, please feel free to give me a call.

Yours very truly,


Benjamin H. Haire, Esq.

BHH/dpw
enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
Sunfast Tanning Centers, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


We, the undersigned, being the President and Secretary of Sunfast Tanning Centers, Inc. a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholders and Directors of the corporation at a meeting held on December 3, 2002.

ARTICLE I. Sunfast Tanning Centers, Inc, is amended to read as follows:

"The name of the corporation shall be Tan-Tech, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 3rd day of December, 2002.


Bonnie Hartsuff
President and Chairman of the Board of
Directors

ATTEST:


Guy Marchessault
Secretary