

P97000066503

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BASIC AMENDMENT

MELIN BODY SHOP, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

MELIN BODY SHOP, INC.
9630 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166

SUBJECT: MELIN BODY SHOP, INC.
REF: P97000066503

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
OF
MELIN BODY SHOP, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII:

The new President and Vice-President and the Officers of the Corporation are:

Add: HECTOR DE LA ROSA - President 50%
12106 SW 110 St. Circle South
Miami, Fl 33186
MILDRED E. HERRERA - Vice-President 50%
12106 SW 110 St. Circle South
Miami, Fl 33186

Delete: ROMELIO CASTELLANOS
4342 SW 97 Ct.
Miami, Fl 33165

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SECOND: The date of amendment's adoption: November 22, 1999.

THIRTH: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this November 22, 1999.

Signature Hector de la Rosa Mildred E. Herrera
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted)

(by the shareholders)

PRESIDENT
HECTOR DE LA ROSA