

P97000106370

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tropical Tan Bronzing
Boutique, Inc.

200003319712--8
-07/11/00--01056--005
*****43.75 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File CC
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
00 JUL 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 11 AM 11:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amends N.C.
07-11-00
CC

Signature

Requested by:

SK 7/11/00 9:56
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TROPICAL TAN BRONZING BOUTIQUE, INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 11 PM 12: 09

FILED

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I AMENDED TO CHANGE NAME OF CORPORATION TO:

THE SOLAR SPA, INC.

ARTICLE V, VI and VII AMENDED TO CHANGE DENISE GRAHAM ARGIRO'S ADDRESS TO:

2824 N. ROOSEVELT BLVD., KEY WEST, FL 33040

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: 2 June 2000.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

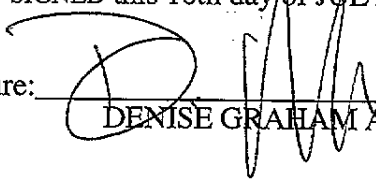
The amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 10th day of JULY 2000.

Signature:  _____
DENISE GRAHAM ARGIRO, Director and President