

P97000 106370

THE SOLAR SPA
2824 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

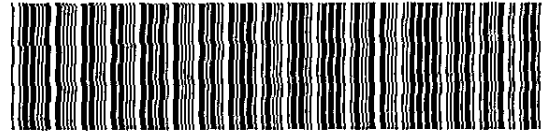
(Business Entity Name)

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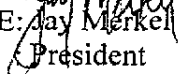
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

The Solar Spa, Inc.

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida Corporation adopts the following articles of amendments to the Articles of incorporation:

FIRST: Article X-Officers
Ashley McGowan terminated her employment with the Solar Spa, Inc.
The position of Vice-president will be left vacant.

SECOND: Adoption of Amendments(s)
This amendment was unanimously approved by the shareholders on April
30th 2005.


NAME: Jay Merkel
Title: President
Reference number: P97000106370

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