

P98000026567

ESSENCE SALON & DAY SPA, INC.
515 N. PARK AVENUE, SUITE 114
WINTER PARK, FL 32789
PHONE (407) 629-2588

FILED
OCT 11 PM 2:03
TALLAHASSEE, FLORIDA

September 23, 2002

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-10/11/02--01020--008
*****35.00 *****35.00

Gentlemen:

name
Change &
Amend

We have enclosed the Articles of Amendment to Articles of Incorporation of Blanch V. Torres, Inc. (Charter #P98000026567 / EIN #59-3544538). Also enclosed is a check in the amount of \$35 for the filing fee. If there are any questions about this filing, please contact us at the address or telephone number on the top of this letter.

We appreciate your attention to this matter.

Sincerely,

The Officers of Essence Salon & Day Spa, Inc.

Enclosures

DR
10/15/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLANCH V. TORRES, INC.
FLORIDA CHARTER # P98000026567**

FILED
02 OCT 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I – NAME

The name of the corporation shall be: **ESSENCE SALON & DAY SPA, INC.**

ARTICLE IV – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
515 N. Park Avenue, Suite 114, Winter Park, Florida 32789.

ARTICLE VI – OFFICER(S)/DIRECTOR(S)

The names and addresses of the officers of the corporation are:

Blanch V. Torres	552 Pinesong Drive
President	Casselberry, FL 32707

Ana Yebba	429 Terrace Drive
Vice-President	Oviedo, FL 32765

Maria Sirica	8424 Lost Lake Drive
Secretary	Orlando, FL 32817

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:

Not applicable.

THIRD: The date of each amendment's adoption is October 1, 2002.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed 10/1/02
(Date)

Signature Blanch Torres
(Officer)

Blanch V. Torres
(Printed name)

President
(Title)