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October 9, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

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-10/14/98-01034-008
*****43.75 *****43.75

Gentlemen:

Re: Wiamea Florida Tan, Inc.

Enclosed are the original and a copy of Amendment No. 1 to the Articles of Incorporation of Wiamea Florida Tan, Inc., changing its name to "Florida Tan, Inc." Please file the original and return the copy certified.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

John B. McCracken

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Enclosures

FILED
98 OCT 14 9 02:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Per Susan
* Cert copy
10-14-98

AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
WIAMEA FLORIDA TAN, INC.

Wiamea Florida Tan, Inc., a Florida corporation, under its corporate seal and the hands of its President, Spencer L. Murfey, III, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated October 1998, to wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Wiamea Florida Tan, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on May 18, 1998, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name


The name of this corporation shall be
FLORIDA TAN, INC.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 9th day of October, 1998.

WIAMEA FLORIDA TAN, INC.

(CORPORATE SEAL)

By


Spencer L. Murfey, III, President

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98 OCT 14 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA