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July 1, 1999

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-07/06/99-01130--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **Slender Living, Inc.**

Dear Sir:

Please find enclosed Articles of Amendment to Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$35.00 for the filing fee. Please forward a time, stamped copy of the Articles of Amendment back to my office in the self-addressed stamped envelope provided.

Should you have any questions or need additional information, please feel free to call me.

Very truly yours,

*Richard S. Annunziata*

Richard S. Annunziata  
signed in his absence to avoid delay

NC Amend  
7-16-99  
RHS

RSA/lmm

enc.

cc: Robin Maki

FILED  
99 JUL -6 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SLENDER LIVING, INC.**

**FILED**  
99 JUL -6 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Articles 1, 4, 5 and 6 are amended as follows:

**ARTICLE I**

Name

The name of the corporation is THE ASPEN CENTRE SEA & GARDEN SPA, INC.

**ARTICLE IV**

Capital Stock

The corporation is authorized to issue one hundred (100) shares of voting stock of one class and one hundred shares of non-voting stock of one class, at \$1.00 par value common stock.

**ARTICLE V**

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

RICHARD S. ANNUNZIATA  
G. DONALD THOMSON, P.A.  
3461 Bonita Bay Boulevard  
Suite 220  
Bonita Springs, FL 34134

The initial street address of the principal office of the corporation in the State of Florida will be: Post Office Box 770909, Naples, Florida 34107.

**ARTICLE VI**

Initial Board of Directors

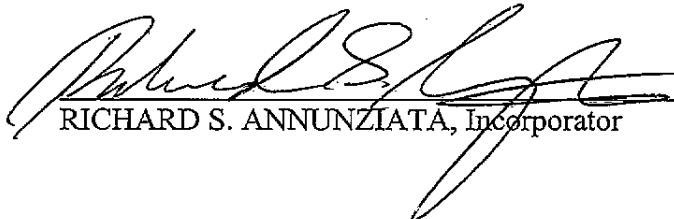
The initial Board of Directors shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are: ROBIN MAKI, Post Office Box 770909, Naples, FL 34107.

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS: June 21, 1999.

THIRD: THE AMENDMENTS WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

IN WITNESS WHEREOF, I have subscribed my name this 21 day of June, 1999.

  
RICHARD S. ANNUNZIATA, Incorporator

STATE OF FLORIDA

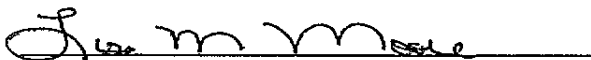
COUNTY OF Lee

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Richard S. Annunziata known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 21<sup>st</sup> day of June, 1999.

(SEAL)



  
Notary Public - State of Florida  
Lisa M. Moore  
(Print Commissioned Name of Notary Public)  
Did \_\_\_\_\_ Did Not ☒ Take An Oath  
Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_