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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE ASPEN CENTRE SEA & GARDEN SPA, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ASPEN CENTRE SEA & GARDEN SPA, INC.**

Document Number: P98000055618

Pursuant to the authority of the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of The Aspen Centre Sea & Garden Spa, Inc. is amended to read as follows:

**"Article I  
Name**

The name of the corporation is WESTBAY INC. OF SWFL (the "Corporation")."

2. Article IV of the Articles of Incorporation shall be amended to read as follows:

**"Article IV  
Capital Stock**

The corporation is authorized to issue two hundred (200) shares of stock of one class at \$1.00 par value common stock."

3. Article V of the Articles of Incorporation shall be amended to read as follow:

**"Article V  
Registered Office and Registered Agent**

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

**RICHARD S. ANNUNZIATA, ESQ.  
Bonita Bay Executive Center I  
3451 Bonita Bay Blvd., Suite 206  
Bonita Springs, FL 34134"**

The street address of the principal office of the corporation is 8 Michaels Lane, Old Brooksville, New York 11545, and whose mailing address is P. O. Box 770909, Naples, Florida 34107.

The foregoing amendments to the Articles of Incorporation were duly adopted and approved by the shareholders and directors of the corporation on February 17, 2006. The number of votes cast for the amendments by the shareholder and director of the corporation were sufficient for approval of such amendment.

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed by its duly authorized officer as of this 27 day of FEB, 2006.

THE ASPEN CENTRE SEA & GARDEN  
SPA, INC., a Florida corporation

By: Robin Maki

Robin Maki, President

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