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PALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.		BODY SHOP, INC.
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document#)
	(Corporation Name) Walk in Pick up time Mail out Will wait	(Document#)
0.000	NEW FILINGS	AMENDMENTS
L	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/Director
L	Limited Liability	Change of Registered Agent
Domestication		Dissolution Withdrawal

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
Trademark
Other

Merger

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Examiner's	Initials	
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SWEENEY BODY SHOP, INC.



Persuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is SWEENEY BODY SHOP, INC.

SECOND: The Corporation adopted the following amendment to the articles of corporation:

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

GUILLERMINA RIAMBAO PRESIDENT

3501 NW 71ST MIAMI, FL 33147

THIRD: The amendment was adopted by all shareholders of the corporation on the 30 DAY, JULY 2002

GUILLERMINA RIAMBAO

PRESIDENT