

P99000015611

Florida Department of State
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BASIC AMENDMENT

BLUE WATER SPA & FITNESS, INC.

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BLUE WATER SPA & FITNESS, INC.
DOC.# P99000015611

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME

THE NEW NAME OF THE CORPORATION WILL BE:

CRUSING STYLE & BEAUTY MANAGEMENT INC.

ARTICLE III: PRINCIPAL AND MAILING ADDRESS

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

**1007 N. AMERICAN WAY #407
MIAMI, FL 33132**

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

**(P/D)
MONICA ANTHONY
1007 N. AMERICAN WAY #407
MIAMI, FL 33132**

ARTICLE X: REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

**MONICA ANTHONY
1007 N. AMERICAN WAY #407
MIAMI, FL 33132**

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 7-20-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

Monica Anthony
(MONICA ANTHONY (D))

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