

TAMPA ACCOUNTING & TAX SERVICE, INC.

**6914 E. Fowler Ave - Suite G
Tampa, FL 33617-1705
(813) 899 - 0606**

P99000029665

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/21/00--01070--011
*****35.00 *****35.00

**SUBJECT: ALL AMERICAN TAN & NAILS, Inc.
P99000029665**

FILED
00 APR 21 AM 9:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

Please return all documentation to: **Michelle Longmire
4437 Gunn Highway
Tampa, FL 33624**

Thank you.

NC
5-2-00
DHS

Charles E. Fedak

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
ALL AMERICAN TAN & NAILS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:


Article One: The corporate name is hereby changed to:

European Massage & Therapeutic Spa, Inc.

SECOND: The effective date of the amendment's adoption shall be the date of filing with the Florida Department of State.

THIRD: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Adopted
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Signed this 18 day of April, 2000:



Michelle Longmire
Sole Director & Sole Shareholder

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TALLAHASSEE, FLORIDA