

P99000029665

TAMPA ACCOUNTING & TAX SERVICE, INC.

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259
(813) 782 - 1990**

FILED

01 JUL 20 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/20/01--01065--008
*****35.00 *****35.00

**SUBJECT: EUROPEAN MASSAGE & THERAPEUTIC SPA, INC.
P99000029665**

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 33624-4731**

Thank you.

NC
7-24-01
BMS

Charles E. Fedak

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
EUROPEAN MASSAGE & THERAPEUTIC SPA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Day 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

Signed this 17 day of July, 2001:

+ Adopted



Michelle Longmire
Sole Director & Sole Shareholder