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FILED

99 OCT 14 AM 10:19

September 28, 1999
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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

Re: C & C VENTURES INC.

Gentlemen:

Enclosed please find the original copy of the Articles of Amendment, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,

NC
10-25-99
DHS



C & C Ventures Inc.
18443 US Hwy 19 North
Clearwater, Florida 33764
(727) 538-0778

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & C VENTURES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE 1 of the original Article of Incorporation is amended to read as follows:

ARTICLE 1 – CORPORATE NAME

The name of the Corporation is THE BODY MILL INC.

SECOND: There are no exchanges, reclassification, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is September 28, 1999

FOURTH: The amendment was approved by the shareholder(s). The number of votes cast for the amendment was not sufficient for approval.

Signed this 28th day of September 1999.

C & C VENTURES INC.

By Colleen S. McLaughlin
Colleen S. McLaughlin, President