

May 02 02 01:42p

James Schwartz

727-584-2665

Page 1 of 1

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BASIC AMENDMENT

CALYPSO BAY TANNING COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Calypso Bay Tanning Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: Articles 1 is hereby amended to change the name of the corporation to
Bundy Tanning, Inc.
- SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, providing for implementing the amendment if not contained in the amendment itself are as follows:
N/A
- THIRD: The date of each amendment's adoption: May 1, 2002
- FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on April 26, 2002.

Calypso Bay Tanning Co., Inc.

BY:

Greg Bundy

President, Director and Shareholder

Telephone (727) 441-3334
Fax (727) 441-8085

James Schwartz
238 North Garden Ave.
Clearwater, Florida 33755

Buyer's Articles of
Amendment
Page 1 of 1