

P99000038259

Charter Number Only

9/29/99

JIN SHIN DOJO, INC.

Requestor's Name

335 SANTANDER AVE.

Address

Coral Gables

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 4:45

FILED

100003001151--3

-09/30/99--01011--010

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

CORPORATION(S) NAME

JIN SHIN DOJO, INC.

-change to:-

BODY SPIRIT HEALING, INC.

NC
10-1-99
DMS

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail

RECEIVED
99 SEP 30 AM 9:32
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JIN SHIN DOJO, INC.
335 SANTANDER AVENUE
CORAL GABLES, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 4:45

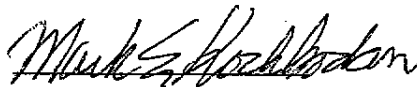
FILED

ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS TWENTY-EIGHTH DAY OF SEPTEMBER, 1999 THE STOCKHOLDERS OF JIN SHIN DOJO, INC. HEREBY CHANGE THE NAME OF THE CORPORATION TO BODY SPIRIT HEALING, INC.

THE ADDRESS FOR THE CORPORATION SHALL BE CHANGED TO 335 SANTANDER AVENUE, CORAL GABLES, FL 33134

I HEREBY CERTIFY THAT THIS AMENDMENT WAS ADOPTED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, 1999. THIS AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE.



Mark Kochkodan

SECRETARY