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Reply to: Cocoa Post Office Box

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December 3, 2002

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

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David M. Presnick W. Robert Sherry Charles R. Steinberg James S. Theriac, HI

Mark S. Peters

Matthew J. Monaghan

Kohn Bennett

RE: Articles of Amendment to Articles of Incorporation of ISLAND AESTHETICS, INC.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for ISLAND AESTHETICS, INC. changing its name to LEMURIA SALON/SPA, INC. together with our check in the amount of \$43.75 to cover the following:

Filing Fee \$ 35.00 Certified Copy of Amendment 8.75Total \$ 43.75

We have enclosed a copy of the written action of the corporation authorizing this name change. Please send the certified copy of the amendment to the undersigned.

Should you have a question regarding the foregoing, please call.

Sincerely,

Mitchell S. Goldman, Esquire

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ISLAND AESTHETICS, INC.



 Article I of the Articles of Incorporation of ISLAND AESTHETICS, INC. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: LEMURIA SALON/SPA, INC.,

2. The foregoing amendment was adopted by written consent dated November 2.5, 2002, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 25 November, 2002.

ISLAND AESTHETICS, INC., a Florida corporation

Leroy Yates, Ir., M.D., President

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 25^{-1} November, 2002 by Leroy Yates, Jr., M.D., as President and of the foregoing corporation who \square are personally known to me or \square have produced $FL \cdot D \cdot L$.

NOTARY PURITO

