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Division of Corporations

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BASIC AMENDMENT

PALM TREE SPA & MASSAGE, INC.

Certificate of Status	0
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Name Change

D. CONNELL MAR 10 2000

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ARTICLES OF AMENDMENT

OF

PALM TREE SPA & MASSAGE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Spa Albena, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The 100 outstanding shares of the corporation shall be re-issued to the current shareholder(s) in the name of Spa Albena, Inc.

THIRD: The date of the amendment is February 18, 2000.

FOURTH: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of February, 2000.

Signature: Hee Sook Kim
Printed Name: Kim Hee-Sook
Title: President/Director

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