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Natural Concepts Salon & Day Spa
4260 Seville Ave.
Cocoa, FL 32926

400007345214--2

-08/26/02-01077-012

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

August 23, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the amendments for Natural Concepts Salon & Day Spa.
Also, enclosed is a check for \$35.00 to cover the cost of filing.
If you should have questions, please contact this office.

Sincerely,

Betty J. Blaschak

Betty J. Blaschak

FILED
02 AUG 26 AM 11:54
TALLAHASSEE, FLORIDA

Ps 8/30/02
Amend

FILED

02 AUG 26 AM 11:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NATURAL CONCEPTS SALON & DAY SPA, INC.

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: Article VII: This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the current director is as follows:

Betty J. Blaschak
4260 Seville Ave.
Cocoa, Florida 32926

Vivian Carole Schiller
520 Riverdale Drive
Merritt Island, FL 32953

To be amended as follows: This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this corporation is as follows:

Betty J. Blaschak
4260 Seville Ave.
Cocoa, Florida 32926

SECOND: The date of each amendment's adoption: 6-25-02

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23th day of August 2002.

Signature: Betty J. Blaschak
By the President, Betty J. Blaschak