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ATTORNEYS AT LAW

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January 20, 1997

- † BOARD CERTIFIED IN TAXATION
- BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
- ‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
- ◊ BOARD CERTIFIED IN REAL ESTATE LAW

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Natural Tanning Formula, Inc.  
Our File No. 93-2412

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Amendment has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

97 JAN 24 AM 10:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JPA:sld  
Enclosures

SH/31

Amend.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NATURAL TANNING FORMULA, INC.**

Article IV of the Articles of Incorporation of Natural Tanning Formula, Inc. is hereby amended by the Corporation's Shareholders on January 7, 1997. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Natural Tanning Formula, Inc.

2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

**"ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock."

3. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this Corporation have acknowledged and executed these Articles of Amendment on the 7th of January, 1997.

NATURAL TANNING FORMULA, INC.

Charles A. Richards  
Charles A. Richards  
Secretary  
(Corporate Seal)

BY: Charles A. Richards  
Charles A. Richards  
President

97 JAN 21 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared CHARLES A. RICHARDS, President and Secretary of NATURAL TANNING FORMULA, INC., to me known to be the person described in the foregoing Articles of Amendment or who did produce a \_\_\_\_\_ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed and subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the County and State aforesaid this 7th day of January, 1997.

My Commission expires:

  
Printed Name: \_\_\_\_\_  
Notary Public  
State of Florida at Large

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