

9/14/98

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AFFLUENT ENTERPRISES, INC.

AUDIT NUMBER.....H98000017143

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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P.01/03

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AFFLUENT ENTERPRISES, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1.01 is being amended as follows:

The name of the Corporation shall be Bodywork Evolution, Inc., 2748 NW 9th Lane, Ft. Lauderdale, Fl 33311.

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:

THIRD: The date of each amendment's adoption: September 9, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

PREPARED BY : RHONDA D ZIMMERMAN, ESQ.
FLORIDA BAR # : 846430
ADDRESS : 3191 CORAL WAY, PH-201
MIAMI, FL 33145
(305) 444-9899

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- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of September, 19 97.

Signature 

(By the chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHERYL DALTON

PRESIDENT, VICE PRESIDENT,

CHAIRMAN OF THE BOARD OF DIRECTORS,

INCORPORATOR

TITLE

PREPARED BY	:	RHONDA D ZIMMERMAN, ESQ.
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		MIAMI, FL 33145
		(305) 444-9899

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