

P04000048531

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MOM'S SOAP SHOP, INC.

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August 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOM'S SOAP SHOP, INC.
280 WEKIVA SPRINGS RD
SUITE 2030
LONGWOOD, FL 32779

SUBJECT: MOM'S SOAP SHOP, INC.
REF: P04000048531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept my apology for not mentioning this previously but the registered agent's address must be at a Florida street address. Please correct accordingly.

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**Articles of Amendment
to
Articles of Incorporation
of
Mom's Soap Shop, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**Article II
Principal Office**

The principal place of business and mailing address of this corporation shall be:

8385 North 1150th Street
Newton, IL 62448

**Article IV
Directors**

The name and address of the sole Director is:

Debbie Hill
8385 North 1150th Street
Newton, IL 62448

**Article V
Registered Agent and Street Address**


The name and Florida street address of the Registered Agent is:

Debbie Hill
c/o Big Apple Consulting USA, Inc.
280 Wekiva Springs Road, Ste. 2030
Longwood, FL 32779

All of the above referenced amendments were adopted on July 31, 2007.


This amendment was approved by the Shareholder. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

In WITNESS WHEREOF, the undersigned hereby executes and delivers the Articles of Amendment on the 31 day of July, 2007.


DEBBIE HILL

ACCEPTANCE OF DESIGNATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of m duties, and I am familiar with and accept all the obligations of my position as Registered Agent.


DEBBIE HILL