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Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
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BASIC AMENDMENT

SOOTHING SPACES, INC.

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BS 7/12/05
Amend

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOOTHING SPACES, 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 VII: a) The Board of Director of the Corporation shall DELETE the Name and Address of the Vice-President/Director, MARCIA BRAGA-ALLOUCHE.

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: July 11, 2005

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)

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

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

Signed this 11 days of July , 2005.

Signature ______________________
(by the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

MARCIA BRAGA
Typed or printed name
Vice-President/ Director
Title