

J28121

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

April 01, 1997

RE: corp. name change
Charter #J28121

To whom it may concern:

The shareholders of Pure Paradise, Inc. have voted unanimously to adopt a change of corporate name to CUSTOM TOUCH INTERIORS, INC..

Enclosed is payment for the filing fee of \$35.00 to inact the above-referenced action.

Address and telephone number will not change from that presently filed with the state (i.e. . . .

15476 NW 77 Ct. #436
Miami Lakes, FL 33016

(305)820-9324

Should there be any question, I can be reached during normal business hours.

Sincerely,



Amalia Litos
President

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

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NC

FILED
97 APR -4 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURE PARADISE, INC.
(present name)

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

CHARTER # J28121
PURE PARADISE, INC.

ADOPTS NAME CHANGE TO :

CUSTOM TOUCH INTERIORS, INC.

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:

04/01/97

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

Signed this 1ST day of APRIL, 19 97.

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)

AMALIA LITOS

Typed or printed name

PRESIDENT

Title