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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 PM 3:40

ROBERT S. HAYES

June 10, 2002

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-06/13/02--01023--001

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

Corporate Records Filing Bureau
P.O. Box 6327
Tallahassee, FL 32301

Attn: Division of Corporations

RE: MASTER'S TOUCH, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment for the above-named Florida corporation. The check for \$35.50 is enclosed.

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

Robert S. Hayes (TSC)

(signed in his absence to avoid delay)

RSH/tsl
Enclosures

Amend. & N/c

V SHEPARD JUN 17 2002

ARTICLES OF AMENDMENT

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These Articles of Amendment of **MASTER'S TOUCH, INC.** being proposed and recommended by the Board of Directors and being approved by unanimous vote of the Board of Directors of **MASTER'S TOUCH, INC.**, the Articles of Incorporation are amended as follows:

1. The name of the corporation shall be changed to

MASTER'S TOUCH ACADEMY OF MUSIC, INC. and Article I

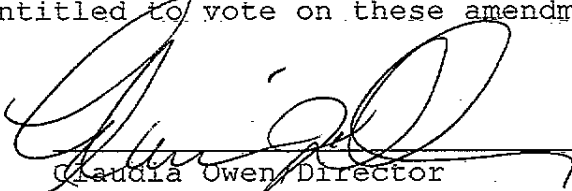
shall read as follows: " The name of this corporation is

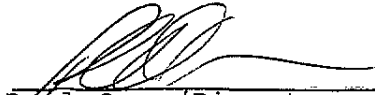
MASTER'S TOUCH ACADEMY OF MUSIC, INC."

2. **ARTICLE II**, shall read as follows:

"The corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purpose for which this corporation is organized is to promote, support, and raise funds for music education and life enrichment ministries for children and adults."

The undersigned being the three(3) directors of **MASTER'S TOUCH, INC.** acknowledge that the foregoing Articles of Amendment were adopted on June 7, 2002 by the Board of Directors and that there are no members entitled to vote on these amendments.


Claudia Owen/Director


Paul Owen/Director


Andrea Owen/Director

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared CLAUDIA OWEN
to me known personally or produced 0500116605260
to be the person described as the Director, and who executed the
foregoing Articles of Amendment, and acknowledged before me that
they subscribed to these Articles of Amendment on June 7, 2002.



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Tanya Soto
Notary

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared PAUL OWEN to
me known personally or produced 0500685384460
to be the person described as the Director, and who executed the
foregoing Articles of Amendment, and acknowledged before me that
they subscribed to these Articles of Amendment on June 7, 2002.



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Tanya Soto
Notary

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared ANDREA OWEN to
me known personally or produced 0500014847160
to be the person described as the Director, and who executed the
foregoing Articles of Amendment, and acknowledged before me that
they subscribed to these Articles of Amendment on June 7, 2002.



Tanya Soto
Commission # DD 023440
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Tanya Soto
Notary