NO100004878

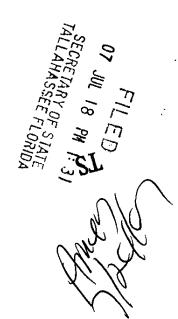
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COVER LETTER

• TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAUTIFUL SOULS INC.		
DOCUMENT NUMBER: NO 7000004878		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ZORITA KOENIG		
(Name of Contact Person)		
Beautiful Souls Inc.		
(Firm/ Company)		
12528 Belmont Lakes Dr.		
(Address)		
Jacksonville, FL 32225		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
20RITA KOENIG at (904) 379-1146 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee \$\bigcup \\$52.50 Filing Fee \$\bigcup \		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation
of Programme and the state of t
BEAUTIFUL SOULS INC. 要完
(Name of corporation as currently filed with the Florida Dept. of State)
N0700004878
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V INITIAL DIDECTORS ANDIOR OFFICERS
Christa Mc Carthy, Secretary - resigned and moved out of the state - she will be
moved out of the state - she will be
replaced by: YENNIFER STEMACK - Secretary
YENNIFER STEMACK - Secretary

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: $7 - 02 - 2007$		
Effective date if ap	(no more than 90 days after amendment file date)	
Adoption of Amen	dment(s) (<u>CHECK ONE</u>)	
	endment(s) was (were) adopted by the members and the number of votes can mendment was sufficient for approval.	
	e no members or members entitled to vote on the amendment. The ent(s) was (were) adopted by the board of directors.	
hav	the chairman or vice abairman of the board, president or other officer- if directors we not been selected, by an incorporator- if in the hands of a receiver, trustee, or er court appointed fiduciary, by that fiduciary.)	
	ZORITA KOEXIIS	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

FILING FEE: \$35