

PC 1000113038
Lusciousdelights.com

May 10, 2002

Karina Barroeta
5560 Pacific Blvd, #410
Boca Raton, FL 33433

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-05/16/02--01073--016
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is the "Articles of Amendment to Articles of Incorporation" of
Lusciousdelights.com, Inc.

The article being amended is ARTICLE I: Name


The name of the corporation shall be Brite Touch, Inc.

Enclosed is a check for the amount of \$ 43.75 to cover the filing fee for the article of
amendments and a certificate of status.

Should you have any questions or require additional information, please do not hesitate to
contact me at 954-427-3768



Karina Barroeta
President
Lusciousdelights.com, Inc.


GAVE
AUTHORIZATION BY PHONE TO
CORRECT add title of
DATE 5/22/02
DOC. EXAM CS 5/22/02

FILED
02 MAY 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 16 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lusciousdelights.com, Inc.

(present name)

P01000113038

(Document Number of Corporation (If known))

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)*

ARTICLE I : name

The name of the corporation
shall be : Brite Touch, 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: May 10th, 2002.

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 10 day of May, 2002.

Signature Karina Barroeta, President
(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)

Karina Barroeta
(Typed or printed name)

President / Incorporator
(Title)