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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SILK BODY TOUCH INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILK BODY TOUCH INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Persuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

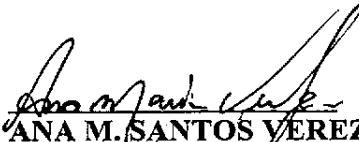
FIRST: The name of the corporation is **SILK BODY TOUCH INC.**

SECOND: The Corporation adopted the following amendment to the articles of corporation:

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ANA MARIA SANTO VEREZA	7811 CORAL WAY-STE 136
PRESIDENT	MIAMI FL 33155

THIRD: The amendment was adopted by all shareholders of the corporation on the **23 DAY, OCTOBER 2002**


ANA M. SANTOS VEREZA
PRESIDENT