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To:

Division of Corporations

Fax Number

: (850)205-0380

CELVEU # 14 RM 11: 29 Iff of Corporation Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT JACKIE COLLAZOS, INC.

| Certificate of Status | | . 0 |
|-----------------------|---|---------|
| Certified Copy | | 3 |
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| Estimated Charge | | \$35.00 |

1/14/03 9:50

Articles of Amendment To The Articles Of Incorporation of

JACKIE COLLAZOS, INC.

(Present Name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I

Name

The name of this corporation shall be:

DELETED

JACKIE COLLAZOS, INC.

ADDED

TOUCH OF GRACE, INC.

Name

CECCRETARY OF STAIL

TOUCH OF GRACE, 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:

NONE

| Third: | The date of eac | h amendment's adoption: _ | January 2nd | ., 2002 | | |
|--|----------------------------|---|---|---------------------------------|--|--|
| Fourth: | Adoption of the | ne Amendment(s)(check onc) | • | | | |
| | x] The amend votes cast | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | | |
| Ĺ | groups. The | The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separartely provided for each voting broup entitled to vote separately on the amendment(s): | | | | |
| "The number of votes was/were sufficient | | | mber of votes cast for ere sufficient for appr | | | |
| | | | (voting group) | <i>-</i> | | |
| | | ment(s) was/were adopted r action and shareholder ac | | | | |
| | | ment(s) was/were adopted shareholder action was not | | ithout shareholder | | |
| • | Signed this day | 2 of Januar | y 2003 | | | |
| 1 | Signature | De ale | J. | | | |
| | | (By the Chairman or Vice President or other office | Chairman of the Boar if adopted by the shi | rd of Directors, areholders) | | |
| | • | C |)R | | | |
| | | (By a director if adopted | by the directors) | | | |
| | | | or , | | | |
| ₹ . m. | • | (By an incorporator if add | opted by the incorpora | itors) | | |
| | , | _ Jacqueline C | ollazos . | | | |
| | | Type or Print | ed Name | | | |
| | | President-Se | cTreasurer | | | |

Title