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P02000065953

July 16, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

500006877445--9
-08/02/02--01045--006
*****43.75 *****43.75

Re: Heavenly Sensations, Inc.
Document Number P02000065953

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~~-08/02/02--01045--006~~
~~*****43.75 *****43.75~~

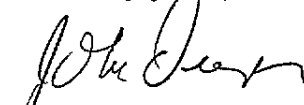
Gentlemen:

On June 21st, I sent you Amended Articles of Incorporation of Heavenly Sensations, Inc. to be filed, along with my check in the amount of \$52.50 for a certified copy of the Amended Articles. You returned the Amended Articles to me because they were not prepared pursuant to Section 607.1006, Florida Statutes.

Enclosed are Articles of Amendment to Articles of Incorporation of Heavenly Sensations, Inc. which I would appreciate your filing in your records. I am also enclosing my check in the amount of \$43.75, representing the filing fee of \$35.00, and one certified copy of the Articles of Amendment. **Please return my check in the amount of \$52.50 sent to you on June 21, 2002!**

If anything further is needed to file the Articles of Amendment, please advise.

Very truly yours,


JOHN A. DWYER

Enclosure

jad\corp\Heavenly Sensations-ltr to Division of Corporations filing Amendment

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author
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FILED
02 AUG -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF HEAVENLY SINSATIONS, INC.

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: Article VI. - Address is deleted in its entirety and the following Article is adopted:

ARTICLE VI. ADDRESS

The address of the principal office of this Corporation in the State of Florida is: 3617 Windchime Lane, Dover, Florida 33527. The mailing address of the Corporation in the State of Florida is: 3617 Windchime Lane, Dover, Florida 33527. The Board of Directors from time to time may move the principal office to any other address in Florida.

SECOND: The date of this Amendment's adoption is June 21, 2002.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

All other provisions of the Article of Incorporation shall remain in full force and effect and shall not be modified hereby.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal as the duly authorized act of said Corporation this 24th day of July, 2002.

HEAVENLY SINSATIONS, INC.

By Kimberly Sue Cochran
Kimberly Sue Cochran
Director and Incorporator

ATTEST:

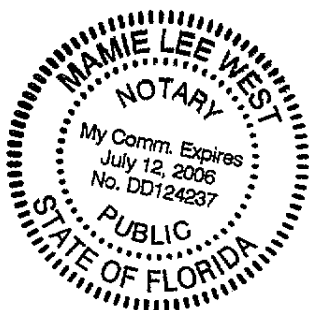
Eric James Singletary
Eric James Singletary
Director

FILED
02 AUG -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, this 24 day of July, 2002, personally appeared KIMBERLY SUE COCHRAN, as a Director and the Incorporator of Heavenly Sensations, Inc., to me well known to be the person described herein and who signed the Article of Amendment to the Articles of Incorporation of Heavenly Sensations, Inc., and who executed the same voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal the date and year aforesaid.



Mamie Lee West
NAME:
NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires: