

PD2000009159E

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ZEN TOUCH SPA CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

03 APR 15 PM 1:17  
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TALLAHASSEE, FLORIDA

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Amend  
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APR-15-2003(TUE) 01:40

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P.002/004

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ZEN TOUCH SPA CORP.

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(Present name)

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:

Document # P02000091592

Deerfield Beach - Florida - March 17, 2003.

First: Article(s) changed: AMENDED.

ARTICLE V - OFFICERS

ARTICLE VI - DIRECTOR (S)

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE V - OFFICERS**

Since MARIA LEVINE has now resigned.

The NEW Officers of the Corporation shall be:

**NAME****ADDRESS**

CLAUDIA M. CORRALES PEREIRA  
President/ Vice- President  
Treasurer / Secretary/ Director

17576 WEEPING WILLOW TRAIL  
BOCA RATON, FL 33487

**ARTICLE VI - DIRECTOR (S)**

The New Director(s) of the Corporation shall be:

**NAME****ADDRESS**

CLAUDIA M. CORRALES PEREIRA  
President/ Vice- President  
Treasurer / Secretary/ Director

17576 WEEPING WILLOW TRAIL  
BOCA RATON, FL 33487

**Second: The date of adoption of the amendments.**

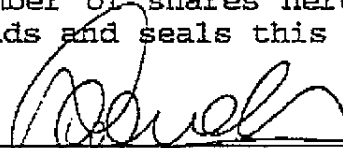
The date of adoption of the amendments is:

March 17, 2003

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 17<sup>th</sup> day of March of 2002.

  
CLAUDIA M. CORRALES PEREIRA  
President/ Vice- President  
Treasurer / Secretary/ Director

  
MARIA LEVINE  
Resigned Officer