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*Amend*  
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

Natural Touch, 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: Amendments adopted: (indicate numbers being amended, added or deleted)

The shares of stock of Natural Touch, Inc., are distributed as follows: Gloria Taboada shall be 50 % owner and Orlando Gonzalez 50 % owner.

SECOND: The date of each amendment's adoption: January 2, 2006.

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

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on January 2, 2006.

  
Gloria Taboada, Director

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