

P03000041424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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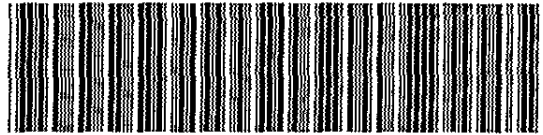
(Business Entity Name)

(Document Number)

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2003 JUN 16 AM 10:43

TALLAHASSEE, FLORIDA

C. Coulliette JUN 20 2003

**Comforting Hands
Massage Therapy
Inc.**

Memo

To: To whom it may concern

From: Michelle A Ricciardi

Date: 6/12/2003

Re: Change in Articles of Corporation

Forwarding address and telephone number are as follows:

Michelle A Ricciardi

2871 N Oakland Forest Dr Apt 209

Oakland Park, Florida 333309

Telephone #'s

954-484-3195 or 954-649-6758

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Comforting Hands Massage Therapy Inc

(present name)

P03000041424

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #7

Delete the following:

Title: P

Rosas Alfredo Jr.

7560 Miramar Parkway

Miramar, FI 33023 US

Add the following:

Title: P

Silva Russell D.

1314 NE 2nd St #2

Ft. Lauderdale, FI 33301 US

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:

All shares only to be issued by

Michelle A. Ricciardi VP

and/or

Russell D. Silva P

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 12th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of June, 2003

Signature _____

Michelle A. Ricciardi VP

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)