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Division of Corporations

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TOUCH BY AN ANGEL, INC.**

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2/31/05  
Amend

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05 MAR 30 PM 5:00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMEDEMMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOUCH BY AN ANGEL, INC.**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**

*Amendment adopted:*

**Article VI, Officers and Directors:**

*The purpose of this amendment is to change the directors of this corporation as follows:*

*The following director/officer shall be removed:*

**Ivelys M. Diaz          President, Secretary, Treasurer**

*The following director/officer shall be added:*

**Caridad Rios          President, Secretary, Treasurer**

**SECOND:**

*The date of the adoption is:*

**March 30th, 2005**

**THIRD:**

*Adoption of Amendment*

*The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.*

**Signed this 30th day of March, 2005**

 **PS.**

**Caridad Rios, President and Majority Shareholder**