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FAX NO. 33252201440

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALING TOUCH C & C, INC

Certificate of Status	0
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3/11/08

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 11 2008 03:18PM P2

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

HEALING TOUCH C & C, INC

Pursuant to the provisions of section 607.1006, Florida statutes; this Florida profit Corporation adopts the following articles of amendment to its article of incorporation;

FIRST: Amendment(s) adopted (Indicate article number(s) being amended, added, or deleted:

Directors now should read as follows:

Christian S Dominguez (DELETED)
4385 West 16 Avenue
Hialeah, Fl. 33012

New registered agent:

Same Register agent

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:

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THIRD: The date of such amendment adoption: March 10 2008

FOURTH: Adoption of amendment(s) (check one)

☒ The amendment(s) was/were approved by the share holders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the share holder through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each amendment(s):
"The number of votes for the amendment(s) was/were sufficient for
Approval by: _____
(Voting group)

☐ The amendment 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 10 day of March, 20 08Signature (By the chairman or vice-chairman of the directors, President
Or other officer if adopted by the chairholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos I Bermudez

Typed or printed name

President

Title

Having been named as registered agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.


Registered Agent Signature

Carlos I Bermudez

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