P14000037109

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Amend 4/k/art

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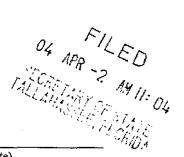
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Amending adding Officers.
DOCUMENT NUMBER: P0400037109.
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Roberto A. Cebero. (Name of Person)
A Heavenly Touch INC. (Name of Firm/Company)
2725.6, St, Lucie Blud # 203.
5tuart Fl. 34996. (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Rober to A. Celoero. at (772) 260-5248. (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Status Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Status Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



A Heavenly Touch, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P040000 37109
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Adding Apticle VI: Officers and
Adding Apticle VI: Officers and Directors adding Vice-Precident
Sonia O. Del Bisco.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
NA.
(continued)

The date of each amendment(s) adoption: 3-24-04		
Effective date if applicable: 3-24-04.		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3 day of 24 , 2004.		
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
(Typed or printed name of person signing)		
President. (Title of person signing)		

FILING FEE: \$35