

Division of Corporations

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**BASIC AMENDMENT  
TOUCH OF QUALITY, CORP.**

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

***TOUCH OF QUALITY, CORP.***

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(Present name)

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:

June 19, 2004

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI INITIAL - BOARD OF DIRECTORS OF INCORPORATION**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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**ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION**


The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) are from NOW on:


NAME	ADDRESS
Edwal Alves Martins President	3704 Broadway Street # 119-B Fort Myers, FL 33901
Leticya Eduarda V Magalhaes Vice-President	3704 Broadway Street # 119-B Fort Myers, FL 33901
Carlos Gomes Treasurer	2177 Maravilla Ln Fort Myers, FL 33901

Second: The date of adoption of the amendments.  
The date of adoption of the amendments was June 19, 2004.

Third: Adoption of Amendment.  
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 19, 2004.

  
Signature  
Edwal Martins  
President

  
Signature  
Carlos Gomes  
Treasurer

  
Signature  
Leticya Magalhaes  
Vice-President