

P04000141936

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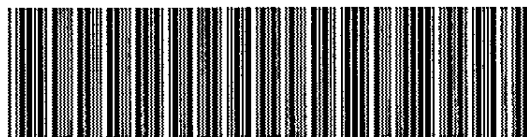
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELEGANT TOUCH DESIGN AND SERVICES, INC

DOCUMENT NUMBER: P04000141936

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILENE S BRUM

(Name of Contact Person)

ELEGANT TOUCH DESIGN AND SERVICES, INC

(Firm/ Company)

1981 NW 21ST ST #5

(Address)

POMPANO BEACH, FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA

(Name of Contact Person)

at (561) 482-6955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ELEGANT TOUCH DESIGN & SERVICES, INC.
1981 NW 21st STREET # 5
Pompano Beach, FL – 33069

November 29th, 2006

DOCUMENT # P04000141936

EIN: 20-1743414

ARTICLES OF AMENDMENT

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopt the following articles of amendment to its articles of Incorporation:

First: Articles Amended

ARTICLE IX – Shareholders:

Marilene S. Brum 25% of shares
4736 NW 6th Ave
Pompano Beach, FL – 33064

Viviane Maria Tascon..... 25% of shares
4736 NW 6th Ave
Pompano Beach, FL – 33064

Francisco D. Coelho 50% of shares
767 NW 42nd Pl
Pompano Beach, FL – 33064

ARTICLE XIV – Board of Directors:

Marilene S. Brum 4736 NW 6th Ave
President Pompano Beach, FL – 33064

Viviane Maria Tascon..... 4736 NW 6th Ave
Director Pompano Beach, FL – 33064

Francisco D. Coelho 767 NW 42nd Plane
Treasurer Pompano Beach, FL - 33064

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TALLAHASSEE, FLORIDA

ELEGANT TOUCH DESIGN & SERVICES, INC.
1981 NW 21st STREET # 5
Pompano Beach, FL – 33069

Second: The date of each amendment adoption is November 29th, 2006.

Third: Adoption of Amendment(s)

(X) 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.

Signature: _____

Marilene S. Brum