

PD4000142263

Florida Department of State
Division of Corporations
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DULCINEA OF SOUTH FLORIDA CORP.

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((H07000243119)))
Articles of Amendment
to
Articles of Incorporation
of

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TALLAHASSEE, FLORIDA

DULCINEA OF SOUTH FLORIDA CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000142263

(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):

1 TOUCH ELEVATOR PHONES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

(continued)

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The date of each amendment(s) adoption: 09-27-2007

Effective date if applicable: _____
(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.

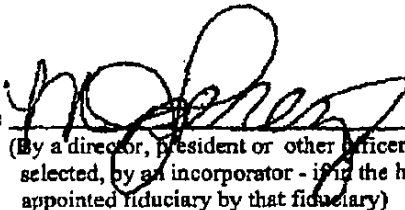
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature



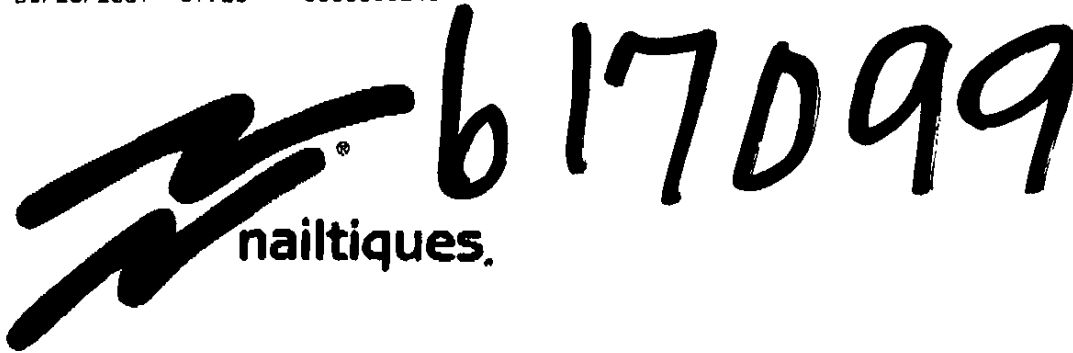
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY-JO PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



VIA FACSIMILE

September 27, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

300110068033

Re: Document Number 617099


Dear Sir or Madam,

I am the President of Nailtiques Cosmetic Corp. My name has changed from DOMINGUEZ to HAMMOND because of marriage. I am requesting that your records be amended to reflect this change. Please make the change to the "Officer/Director Detail" section to show:

DIANE HAMMOND
President

If any additional information is needed please contact me at (305) 78-6383.

Sincerely,


Diane Hammond
Nailtiques Cosmetic Corp.
President

change
officer name

SP

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TALLAHASSEE, FLORIDA