

PD4000161341

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANQUIL MOMENTS A & G, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

TRANQUIL MOMENTS A & G, INC.
12121 EAST ST
FEMERROKE PINES, FL 33026US

SUBJECT: TRANQUIL MOMENTS A & G, INC.
REF: P04000161341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You can not file as a non-profit when you originally filed as a profit corporation.

Please correct your document to reflect 507.0124, which is the correct Florida Statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
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**ARTICLES OF CORRECTION
TO
THE ARTICLES OF INCORPORATION
OF
TRANQUIL MOMENTS A & G, INC.**

Document No. P04000161341

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Pursuant to the provisions of Section 607.0124, Florida Statute, **Tranquil Moments A & G, Inc.**, (the "Corporation"), files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation of the Corporation, filed with the Department of State on December 1, 2004.

Specify the inaccuracy, incorrect statement, or defect:

These Articles of Correction are filed for the purpose of amending Articles I, II and V. of the Articles of Incorporation of the Corporation. These Articles of Correction correct a typographical error in the name of the Corporation, the principal and mailing address of the Corporation and the registered agent address of the Corporation.

The correct name of the Corporation, which refers to Article I is:

TRANQUIL MOMENTS A & G, INC.

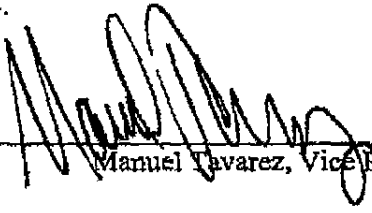
The correct principal and mailing address of the Corporation, which refers to Article II is:

12121 Taft Street
Pembroke Pines, Florida 33026

The correct address of the registered agent of the Corporation, which refers to Article V is:

12121 Taft Street
Pembroke Pines, Florida 33026

Date: December 9, 2004.



Manuel Tavaréz, Vice President