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BASIC AMENDMENT

HEAVENLY TOUCH FOOD SERVICE, CORP.

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Articles of Amendment
To
Articles of Incorporation
Of
Heavenly Touch Food Service, Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V- Directors & officers

Second: Amendment Adopted:

The name of the Directors and Officers shall be:

Jesus Chapman

President, Secretary & Treasurer

Third: The Date of the amendment's Adoption is June 22, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 22, 2005

Signature

Victor Estevez

Victor Estevez
Shareholder

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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