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NATURAL GRACE INC.

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10-27-06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATURAL GRACE INC.

(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:

Document # P06000072873

First: Article(s) changed: AMENDED.

ARTICLE VII- BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VII- BOARD OF DIRECTORS**

The NEW Officer(s) and/or Director(s) of the Corporation now are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------|--------------------------|
| GRACE L. STEELE | 600 South Ocean Blvd Apt |
| President / Vice-President | #803 |
| Treasurer/ Secretary | Boca Raton, FL 33432 |
| Director | |

Second: The date of adoption of the amendments.

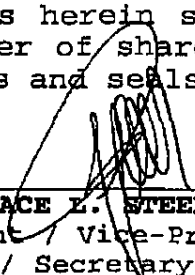
The date of adoption of the amendments is:

October 26, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 **26th day of October of 2006.**



GRACE L. STEELE
President / Vice-President
Treasurer/ Secretary Director