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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** An Angels Touch, Inc.

**DOCUMENT NUMBER:** PO6000106806

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

Please return all correspondence concerning this matter to the following:

David H. Rosenberg, Esq.  
(Name of Contact Person)

Rosenberg Marasco P.L.  
(Firm/ Company)

8130 Lakewood Main St. Ste 208  
(Address)

Bradenton, FL 34202  
(City/ State and Zip Code)

For further information concerning this matter, please call:

David H. Rosenberg at ( 941 ) 366-1152  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

ARTICLES OF AMENDMENT

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DIVISION OF CORPORATIONS

TO

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ARTICLES OF INCORPORATION

AN ANGEL'S TOUCH, INC.

FIRST: THE Articles of Incorporation were filed on August 16, 2006, and assigned Document Number P06000106806 and EIN 20-5380780.

SECOND: THE following amendment to the Articles of Incorporation were adopted by the corporation.

ARTICLE II

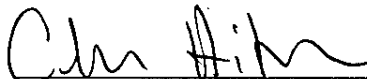
1. The principal place of business address shall be changed to 5037 Ringwood Meadow, Suite G-9, Sarasota, Florida 34235.
2. The mailing address of the corporation shall be changed to 5037 Ringwood Meadow, Suite G-9, Sarasota, Florida 34235.

ARTICLE VII

1. Darlene Hilton has been added as an additional officer/director of the corporation.
2. The address for Darlene Hilton is 1045 Shiloh Road, Sarasota, FL 34240.
3. Darlene Hilton is the Vice-President of the corporation.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The foregoing amendments are adopted and made effective by the undersigned on October 20, 2006.



Christina Hilton, Sole Shareholder/Director