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THE TOUCH BY PATTY, INC.

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Articles of Amendment
to
Articles of Incorporation
of

THE TOUCH BY PATTY, INC.
P06000140372

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):

The new name of the corporation shall be:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)

A. The officers of the corporation will be amended the new officers shall be:

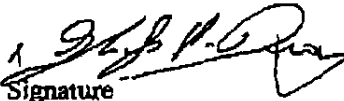
- a. President, Gladys P. Diaz
- b. Vice President, Angel R. Diaz
- c. Treasurer, David A. Diaz
- d. Secretary, Nancy Salazar

The date of each amendment(s) adoption: May 3rd 2007

Effective date if applicable: N/A

Adoption of Amendment(s)

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.


Signature

Gladys P. Diaz President
May 3rd 2007