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SECRETARY OF STATE
JALLAHASSEE, FLORIC

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COVER LETTER

| TO: Amendment Section | |
|--|---|
| Division of Corporations | |
| | ************************************** |
| NAME OF CORPORATION: Lody | Touch Cleaning Selvice INC. |
| DOCUMENT NUMBER: P 07000 | 66008 |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning the | his matter to the following: |
| Renette Anily | Contact Person) |
| Lordys Touch (Firm | Cleaning Selvice INC (Company) |
| 7720 N Miami | Ave Apr 102 Address) |
| miami FL - (City/ Sta | 33 (SO te and Zip Code) |
| For further information concerning this matter | r, please call: |
| Renette Anilus (Name of Contact Person) | at (186) 985 -6016 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section | Street Address Amendment Section |

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

| Undys Touch Cleaning Service INC |
|---|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| P0700066008 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Diamond's Gifted Hands INC. |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article |
| Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: 5-1-2008 | |
|---|-----|
| Effective date if applicable: | |
| (no more than 90 days after amendment file date) | |
| | |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was (were) adopted by the members and the number of votes of for the amendment was sufficient for approval. | cas |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. | |
| Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| Renette Anilus (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |

FILING FEE: \$35