P96000095476 Requestor's Name

Tenenbaum 801 Seafarer Cir 15-03 Jupiter FL 33.477-9057 # 500002448085--9 -03/05/98--01047--013 ******43.75 ******43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	1. (C	orporation Name) (Do	ocument #)
	2. <u>(C</u>	orporation Name) (De	ocument #)
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	(C	orporation Name) (Do	ocument #)
	4(C	orporation Name) (De	ocument #)
		□	Certified Copy Certificate of Status Certificate of Status
	Walk in	Pick up time	Certified Copy
	Mail out	Will wait Photocopy	Certificate of Status
ítří Ima	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Dire	ector A
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	\square
	Other	Merger	
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	OTHER FILINGS	REGISTRATION/ QUALIFICATION	AUTHORIZATION BY PHONE TO JAK
	Annual Report	Foreign	DO DATION A CONTROL
	Fictitious Name	Limited Partnership	CCRCCCT TOP THE LOCALY
	Name Reservation		LATE
		Reinstatement	
		Trademark	
		Other	

	3/2/98
To whom it may concern;	······································
I have enclosed 'Articles of Amendment of Incorporation' for my corporation - Caring (Connection, Inc.	to Articles ounselling
The name of the corporation has been chan be filed as TASHA Toss, Inc.	iged -6 Should
I have enclosed a check for the fees assorbed with making this change, \$35; plus the fee to get a certificate of status for \$8.75 - for check of \$43.75.	ociated required artotal
If there are any questions - Please contact at (561) 882-7022 (daytime) or (561) 882-7020. Please mail the 'Certificate of Status' to the mailbox at P.O. Box 2716, Jupiter, FL 334	me Corporations
Sincorely, Da Vanenba	

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Caring Counseling Connection, Inc.

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation will be changed to

Tasha Tocs, Inc. and that name

will be used for all business from this day forward. All accounts a properties, assets, etc... will no longer conduct business or be associated with the corporations old name; but will be considered as accounts a properties, assets, etc... of Tasha Tocs Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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he date of	each amendr	nent's adop	ption:	_2	16	98	•					
Adoption	of Amendme	ent(s) (CHI	ECK ONE)			·						
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.												
- The follo	olders through for each votin	voting groups. If group entitled to vote										
"The number of votes cast for the amendment(s) was/were sufficient for approval by												
voting group												
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.												
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.												
Das	Tenent	au		-		, 19	98					
(By the C	hairman or Vice	Chairman o	f the Board	of Direc	tors, 1	resident or other	officer if adopted by					
the shareholders)												
			OR			·						
(By a director if adopted by the directors)												
			OR									
(By an incorporator if adopted by the incorporators)												
	PRZ	SIDEN	T 1 T	Waa	DR.	PORA						
	The ame for the a The following separate. The ame action and the action and the ame action and the action action and the action action and the action acti	Adoption of Amendment(s) we for the amendment(s) we The following statemes separately on the amendment(s) was action and shareholder. The amendment(s) was shareholder action we shareholder action with the shareholders. (By the Chairman or Vice the shareholders) (By an incomplete the shareholders)	Adoption of Amendment(s) (CHI The amendment(s) was/were are for the amendment(s) was/were are the following statement must be separately on the amendment(s). "The number of votes for approval by "The amendment(s) was/were and action and shareholder action was not requested this (By the Chairman or vice Chairman or the shareholders) (By an incorporator of the shareholders) (By an incorporator of the shareholders)	The amendment(s) was/were approved be for the amendment(s) was/were approved be The following statement must be separate separately on the amendment(s): "The number of votes cast for the for approval by The amendment(s) was/were adopted by action and shareholder action was not required. The amendment(s) was/were adopted by shareholder action was not required. The amendment(s) was/were adopted by shareholder action was not required. The amendment(s) was/were adopted by shareholder action was not required. OR (By the Chairman or Vice Chairman of the Board the shareholders) OR (By a director if adopted the shareholders) DANA TENENBAUN	Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the sl for the amendment(s) was/were approved by the sl. The following statement must be separately proviseparately on the amendment(s): "The number of votes cast for the amendment for approval by The amendment(s) was/were adopted by the boa action and shareholder action was not required. The amendment(s) was/were adopted by the inconstruction was not required. The amendment(s) was/were adopted by the inconstruction was not required. OR (By the Chairman or Vice Chairman of the Board of Directine shareholders) OR (By a director if adopted by the DANA TENENBAUM Typed or printed name	Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareh for the amendment(s) was/were sufficient for approved by the shareh the following statement must be separately provided separately on the amendment(s): "The number of votes cast for the amendment for approval by voting. The amendment(s) was/were adopted by the board of action and shareholder action was not required. The amendment(s) was/were adopted by the incorporate shareholder action was not required. The amendment(s) was/were adopted by the incorporate shareholder action was not required. The amendment(s) was/were adopted by the incorporate shareholder action was not required. OR (By the Chairman or Vice Chairman of the Board of Directors, It is shareholders) OR (By a director if adopted by the incorporator incorporator incorporator incorporator incorporator incorporator incorporator incorporator incorporator incorpora	Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The m for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through The following statement must be separately provided for each voting separately on the amendment(s): "The number of votes cast for the amendment(s) was/were for approval by voting group The amendment(s) was/were adopted by the board of directors with action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. The amendment(s) was/were adopted by the directors without shareholder action was not required. OR (By a director if adopted by the directors) OR (By a director if adopted by the incorporators) DANA TENENBAUM Typed or printed name					