

P96000100396
JOSEPH K. NOFIL, C.P.A.

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(954) 484-5533 FAX 484-1881

Small Business Accounting
Individual and Corporate Income Tax
Litigation Support and Auditing
I.R.S. Representation

April 27, 1998

Florida Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/06/98--01019--028
*****35.00 *****35.00

RE: Dovale, Inc.
Document No.: P96000100396

Dear Corporate Representative,

Enclosed please find the Amendment to Articles of Incorporation for Dovale, Inc. and the Profit Corporation Annual Report for 1998 with payment of \$35 and \$150, respectively.

The change that is taking place on the Amendment is the Corporation's name:

From: Dovale, Inc.

To: Ladies Touch Detailing, Inc.

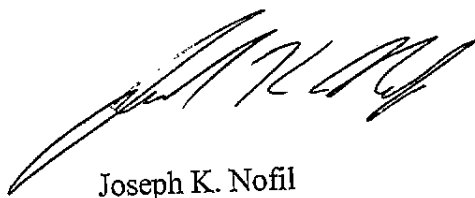
The changes on the annual report are:

Deleting the Vice President: Mr. Arami Rodriguez

Adding the New Vice President Ms. Ivis M. Rodriguez

If you have any further questions please contact us at the telephone number above.

Sincerely,



Joseph K. Nofil

NIC
Amend
5/6/98
JP

FILED STATE
SECRETARY OF CORPORATIONS
98 MAY -1 AM 11:29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOVAL~~S~~ 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:

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

ARTICLE I:

The corporation's name shall be:

LADIES TOUCH DETAILING, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

THIRD: The date of each amendment's adoption: April 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK 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 amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 22nd day of April, 19 98

Signature

Yvonne Jomarron

(By the Chairman or Vice Chairman of the Board of Directors, President 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)

Yvonne Jomarron
Typed or printed name

President
Title