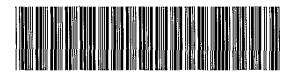
## P96000104396

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LAZARUS CORPORATE FILING SERVIC	<b>CE</b>	
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MIAMI, FLORIDA (305)552-5973		
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CORPORATION NAME(S) & DOCUMENT N	UMBER(S) (if known):	
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(Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
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NEW FILINGS AMEN	NDMENTS	
Profit Amendment		
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Examiner's Initials

CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 26, 2004

Lazarus Corporate Filing Service

Miami, FL

SUBJECT: LOVE & TENDERNESS, INC.

Ref. Number: P96000104396

We have received your document for LOVE & TENDERNESS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 904A00052166

## ARTICLES OF INCORPORATION

04 AUG 27 PM 12: 57 SECRETARY UF STATE TALLAHASSEE, FLORIE

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	(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)

Directors shall now read as follows:

Delete: Lauris Quintana Marla Reyes (P) 3620 SN 10 St Miguri F/ 33/35

New Registered Agent

sw 10 st. Miauji F/

33/35

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: 8/25/04
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
(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 35 day of August, 2004.
Signature (By the Chairman or Vice Chairman of the 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)
Clied Rejes
Typed or printed name
Vice President
\ Title /

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature