

P97000102804

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BASIC AMENDMENT

MICHELLE SALSGIVER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2001

MICHELLE SALSGIVER, INC.
14629 SW 96 TERRACE
MIAMI, FL 33186

SUBJECT: MICHELLE SALSGIVER, INC.
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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MICHELLE SALSGIVER, INC.
DOC.# P97000102804

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE I: NAME
THE NEW NAME OF THE CORPORATION WILL BE:

INTUITIVE TOUCH, INC.

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

THIRD: The date of each amendment's adoption: 3-26-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Michelle L. Salsgiver

MICHELLE SALSGIVER (P/D)

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