

P97000/03935

TRANSMITTAL LETTER

TO:
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/12/00--01067--009
*****70.00 *****35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Name of the Corporation for:

SOFT TOUCH MASSAGE THERAPY, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

\$35.00
Filing Fee

\$43.75
Filing Fee
& Certificate

\$87.50
Filing Fee
& Certified Copy

\$96.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: October 6, 2000.

FILED
00 OCT 12 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 10-17
R/C

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
SOFT TOUCH MASSAGE THERAPY, 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 ADOPTED FOR ARTICLE ONE.

Article One of the Articles of Incorporation for Soft Touch Massage Therapy, Inc. is being amended to change the current corporate name from **Soft Touch Massage Therapy, Inc.** to the new corporate name of **Absolute Body Bliss, Inc.**

SECOND: The amendment **does not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment on October 6, 2000, was sufficient for approval.

Signed: October 6, 2000.

SOFT TOUCH MASSAGE THERAPY, INC.

By 
Anna M. Stevens, as its President

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