

P97000103935

TRANSMITTAL LETTER

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

800003423078--1  
-10/12/00--01067--009  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation  
Amending the Principal Address and Mailing Address 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 25, 2000

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

*ac 10-17  
amend*

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 TWO  
Article Two of the Articles of Incorporation for Soft Touch Massage Therapy, Inc. is being amended to change the principal office of the corporation from:

**5671 Vineland Road, Orlando, FL 32819**

To:

**5017 Vineland Road, Orlando, FL 32811, Kissimmee, FL 34746**

Article Two of the Articles of Incorporation for Soft Touch Massage Therapy, Inc. is being amended to change the mailing address of the corporation from:

**5671 Vineland Road, Orlando, FL 32819**

To:

**5017 Vineland Road, Orlando, FL 32811**

SECOND: These amendments **do 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.

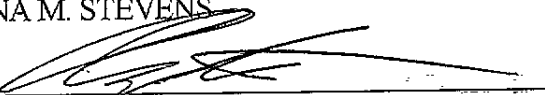
FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on October 25, 2000, was sufficient for approval.

Signed: October 25, 2000.

SOFT TOUCH MASSAGE THERAPY, INC.  
ANNA M. STEVENS

By

  
Anna M. Stevens, as its President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED