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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

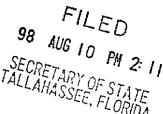
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NEW FILINGS	AMENDMENTS	: 1	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/I	Director	COF
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
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ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

TENDER TOUCH CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Carrie L. Morris

Secretary:

Carrie L. Morris

Treasurer:

Carrie L. Morris

SECOND:

Article 5 shall be amended to state:

President:

Desiree B. Shirley

Secretary:

Desiree B. Shirley

Treasurer:

Desiree B. Shirley

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Carrie L. Morris

FOURTH: The Director(s) of the Corporation shall be changed to:

Desiree B. Shirley

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 July 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

This amendment shall be effective upon the filing with the Secretary of SEVENTH: State of Florida.

Signed this 21 July 1998.

Desiree B. Shirley, Chairman of the

Board of Directors

ARTAMEND.PRES

