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HARRY G. McCONNELL
Of Counsel

April 23, 2001

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*****43.75 *****43.75

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

Re: Center for Massage Therapy & Skincare, Inc. - Amendment

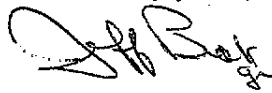
Gentlemen:

Enclosed for filing is original and one copy of Articles of Amendment to Articles of Incorporation. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and one certified copy.

Please provide the certified copy of the Articles at your earliest convenience.

Thank you.

Very truly yours,



Jeffrey P. Brock

JPB/gr
Enclosures

FILED
01 APR 25 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS MAY 3 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CENTER FOR MASSAGE THERAPY & SKINCARE, INC.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"Article I - NAME

The name of this corporation is:

TouchSolutions, Inc."

2. The above stated amendment was adopted by the shareholders of this corporation on the 23rd day of April, 2001.

3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 23rd day of April, 2001.

CENTER FOR MASSAGE THERAPY
& SKINCARE, INC.

By Toddy R. Jadoo-Stevens
Toddy R. Jadoo-Stevens, Executive Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of April, 2001, by Toddy R. Jadoo-Stevens, as Executive Director of Center for Massage Therapy & Skincare, Inc., a Florida corporation, on behalf of the corporation. She produced her Florida drivers license as identification.



Gay E. Rickmyre
MY COMMISSION # CC842469 EXPIRES
July 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Gay E. Rickmyre
Name of Notary: Gay E. Rickmyre
Notary Public, State of Florida
Commission No.: CC842469
My Commission expires: 7-8-03