



THE UNITED STATES
CORPORATION
COMPANY

P990000061339

ACCOUNT NO. : 072100000032

REFERENCE : 322462 7182518

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : July 28, 1999

ORDER TIME : 1:32 PM

ORDER NO. : 322462-015

CUSTOMER NO: 7182518

CUSTOMER: Benjamin A. Jablow, Esq
Benjamin A. Jablow, Esq
6887 Pentland Way No. 83

Fort Myers, FL 33912

*Name
Change
Jablow*

800002944238--3

DOMESTIC AMENDMENT FILING

NAME: CARMELA INGRATI, INC.

EFFECTIVE DATE:

FILED
99 JUL 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Janine M. Lazzarini

EXAMINER'S INITIALS:

Doc
7/29/99

FILE 2nd

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CARMELA INGRATI, INC.**

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being CARMELA INGRATI, INC., a Florida Corporation, the Articles of Incorporation of which became effective on July 9, 1999, under Charter Number P99000061339 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

- I. ARTICLE 1 is hereby amended to read as follows:

The name of the corporation shall be:

CREATIVE TOUCH, INC.

The foregoing AMENDMENTS TO THE ARTICLES OF INCORPORATION OF CARMELA INGRATI, INC. were approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 15th day of July, 1999 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Fort Myers, Florida, this 15th day of July, 1999.

CREATIVE TOUCH, INC.
a Florida Corporation, formerly,
CARMELA INGRATI, INC.

By: Carmela Ingrati
Carmela Ingrati, President

Attest: Carmela Ingrati
Carmela Ingrati, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 15th day of July, 1999, by Carmela Ingrati, as President of **CREATIVE TOUCH, INC.**, a Florida Corporation, formerly, CARMELA INGRATI, INC. who is personally known to me, or who has produced Personally K. Down as identification, and who did take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA

 **VINCENT MESSINA**
COMMISSION # CC 476170
EXPIRES JUL 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Vincent Messina
Vincent Messina
Typed/Printed Name of Notary

My Commission Expires: