

P99000067218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

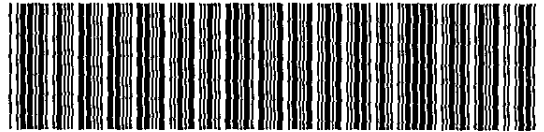
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Elizabeth GAVE
AUTHORIZATION BY PHONE TO
CORRECT ~~Delete~~ Chg. & incorporate
DATE 8/12/03
DOC. EXAM. *[Signature]*

Office Use Only



800022059228

08/08/03--01030--023 **35.00

FILED
03 AUG - 8 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

[Signature]
8/12/03

LAW OFFICES OF
OSVALDO N. SOTO
UNION PLANTERS BANK BUILDING, SUITE 310
2151 SOUTH LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

Oswaldo N. Soto, Esq.
Elizabeth De Armas, Esq.
Keyla Martinez-Held, Esq.

Telephone (305) 567-0010
Facsimile (305) 567-0799
E-mail: onslaw@aol.com

August 5, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Professional Touch

To Whom It May Concern:

Enclosed please find the Article of Amendment to Articles of Incorporation of Professional Touch, Inc. Also enclosed please find check number 1336 in the amount of \$35.00 for the filing fee for the articles of amendment.

Should you require any further information please contact the undersigned.

Sincerely,



Elizabeth De Armas, Esq.

enclosures

**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PROFESSIONAL TOUCH, 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:

Amendment(s) adopted:

Article II, Principal Place of Business and Mailing Address:
11980 SW 8 Street, Miami, Florida 33184

Article V, Registered Agent and Office
Rolando Lopez
11980 SW 8 Street, Miami, FL 33184

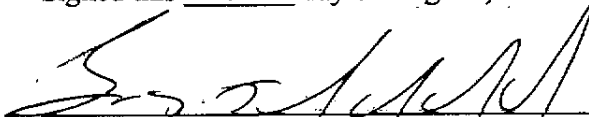
Article VII, Board of Directors
Rolando Lopez
President/Secretary/Treasurer
11980 SW 8 Street, Miami, FL 33184

Article X, Capital Stock
The Corporation's fifty (50) shares have
been sold by Luis Fernando Madrid to
Rolando Lopez

Article XI, Principal Corporation Address
11980 SW 8 Street, Miami, FL 33184

The above listed amendments were adopted on August 1, 2003. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1 day of August, 2003



LUIS FERNANDO MADRID, PRESIDENT

FILED
03 AUG - 8 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having Been Named to Accept Service of Process for the above Stated Corporation, at the Place Designated in Article V of These Amended Articles of Incorporation, the Undersigned Hereby Agrees to Act in this Capacity and Further Agrees to Comply with the Provisions of All Statutes Relative to the Proper and Complete Discharge of My Duties.

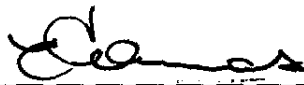
Dated this 1 Day of August 2003.



ROLANDO LOPEZ

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared ROLANDO LOPEZ, who is personally known to me, or (X) who produced a Florida driver's license as identification and who did not take an oath on this 1 day of August, 2003.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Elizabeth M De Armas
My Commission DD170954
Expires December 11 2006