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PETER J. JAENSCH

FAX NO. (941) 951-0677

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Division of Corporations

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**P98000094745**

### Florida Department of State

Division of Corporations

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From:

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Account Number : 103065002440  
Phone : (941) 366-9841  
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### BASIC AMENDMENT

LE PASSE SIMPLE, INC.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1998

LE PASSE SIMPLE, INC.  
105 SARASOTA QUAY, UNIT 205  
SARASOTA, FL 34236

SUBJECT: LE PASSE SIMPLE, INC.  
REF: P98000094745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H98000022494  
Letter Number: 098A00057237

**Peter J. Jaensch, P.A.**  
**ATTORNEYS AND COUNSELORS AT LAW**

**PETER J. JAENSCH**  
**VICTORIA JAENSCH KARINS**  
**P. CHRISTOPHER JAENSCH**

**Main Office**  
2198 Main Street  
Sarasota, Florida 34237  
Telephone: (941) 366-9841  
Fax: (941) 951 0677  
E-Mail: 73344.1025@compuserve.com

**South Office**  
2804 Del Prado  
Boulevard  
Suite 202  
Cape Coral, Florida 33904  
Telephone: (941) 540-8488

December 3, 1998

Florida Department of State  
Division of Corporations

Subject: LE PASSE SIMPLE, INC.  
REF: P98000094745

Please find enclosed Articles of Amendment to change the name of above corporation to BLEU, BLANC, ROSE, INC. (in English "BLUE, WHITE, PINK, INC.").

Sincerely,

*Helga Barnard*  
Helga Barnard  
PETER J. JAENSCH, P.A.

Enc.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LE PASSE SIMPLE, INC.

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In accordance with Section 607.1006 of the Florida Statutes, the Articles of Incorporation of LE PASSE SIMPLE, INC. are hereby amended as follows:

First: Amendment(s) adopted:

Article I - Name of corporation is amended to read: The name of the corporation is BLEU, BLANC, ROSE, INC. (BLUE, WHITE, PINK, INC.)

Second: The date of the amendment's adoption is November 27<sup>th</sup>, 1998.

Third: Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of November, 1998



Suzana Djukic, Shareholder and President

Prepared by:  
P. Christopher Jaensch  
2198 Main Street  
Sarasota, Florida 34237  
(941) 366-9841  
Florida Bar#: 72044

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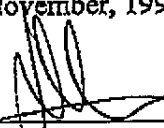
**EXHIBIT A**

**MINUTES OF A SPECIAL MEETING  
OF THE SHAREHOLDERS OF  
LE PASSE SIMPLE, INC.**

The undersigned being the shareholder(s) of LE PASSE SIMPLE, INC., a Florida Corporation, (hereafter the "Corporation"), in accordance with Section 607.1003(2)(a), Florida Statutes, held a special meeting of the shareholder(s) of the Corporation on November 27, 1998, and took the following actions:

I. The Articles of Amendment of even date herewith changing the name of the corporation to BLEU, BLANC, ROSE, INC. are hereby APPROVED.

IN WITNESS WHEREOF, the undersigned, as the shareholder of LE PASSE SIMPLE, INC. has executed these minutes on the 27<sup>th</sup> day of November, 1997.

  
\_\_\_\_\_  
Suzana Djukic,  
Shareholder and President

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