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# F11440

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## BASIC AMENDMENT

LE TRES BONNE COSMETICS CORPORATION

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*Amend  
9/22/04*

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**LES TRES BONNE COSMETICS CORPORATION**

**DOC # F11440**

*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:*

**FIRST:** Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER**

**ANGELOV VASIL A.**                      **President/ Director**    3413 SW 13 Terrace Miami Florida 33145

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER**

**JUDITH ORTIZ-TOVAR**                      **President/Director**    999 Brickell Bay Dr. #1405 Miami Fl 33131

**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 09/21/2004

**FOURTH:** Adoption of Amendment(s)

- The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21th day of September 2004

  
**VASIL A. ANGELOV**  
**President/ Director**

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