

# F11440

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## BASIC AMENDMENT

LE TRES BONNE COSMETICS CORPORATION

Certificate of Status	0
Certified Copy	1
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*Amendment*  
08/04/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 4, 2003

LE TRES BONNE COSMETICS CORPORATION  
2801 S.W. 27 ST.  
MIAMI, FL 33133-3014US

SUBJECT: LE TRES BONNE COSMETICS CORPORATION  
REF: F11440

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

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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

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Darlene Connell  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
F11440

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is: LE TRES BONNE COSMETICS CORPORATION

**SECOND:** The following amendment(s) to the Articles of Incorporation was (were) adopted by the corporation:

A) All shares of common stock and ownership are transferred to BASIL A. ANGELOV, who will be the sole shareholder and Director.

B) The address of the corporation will continue to be 3625 SW 8 St., Miami, FL 33135.

**THIRD:** The amendment(s) was (were) adopted by the shareholders of the corporation on the 31 day of July, 2003.

LE TRES BONNE COSMETICS CORPORATION

By Eumelia Dueñas  
EUMELIA DUEÑAS  
President & Secretary

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared EUMELIA DUEÑAS to me know to be the person(s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth; and she is personally known to me or produced the following identification:

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of July, 2003.

Merling B. Amaro  
NOTARY PUBLIC

My Commission Expires:



Merling B. Amaro  
My Commission DD222899  
Expires June 15, 2007

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