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Florida Department of State  
Division of Corporations  
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**ESSENCE CORP.**

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*Amend*



June 20, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ESSENCE CORP.  
1101 BRICKELL AVENUE  
#801-S  
MIAMI, FL 33131US

SUBJECT: ESSENCE CORP.  
REF: M75032

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.

You referred to an incorrect file date of the articles of incorporation. This date could be April 1, 1988.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000155889  
Letter Number: 108A00037598

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
ESSENCE CORP.**

1. The name of the corporation is ESSENCE CORP. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was ~~April~~ 1, 1988, under Document Number M75032.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Sole Shareholder of the Corporation dated February 22, 2008 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article IV as follows:

**"ARTICLE IV  
AUTHORIZED SHARES**

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is Two Thousand (2,000), of which Ten (10) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class A Voting Common Stock") and Nine Hundred Ninety (990) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by Written Consent of the Sole Shareholder of the Corporation dated February 22, 2008.

By:   
 Name: Jean-Jacques Bona  
 Title: President

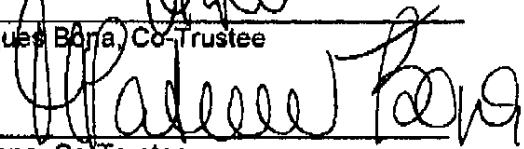
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IN WITNESS WHEREOF, the undersigned have executed this Written Consent in order to give their consents this 22nd day of February, 2008.

**SHAREHOLDER:**

Jean Jacques Bona and Patricia Bona, as  
Co-Trustees of the Jean Jacques Bona  
Revocable Trust u/a/d the 26<sup>th</sup> day of  
November, 2003

  
\_\_\_\_\_  
Jean Jacques Bona, Co-Trustee

  
\_\_\_\_\_  
Patricia Bona, Co-Trustee