

M78678

Zimmerman
& Zimmerman
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737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
--(Address)--

(City/State/Zip/Phone #)

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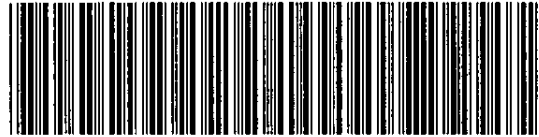
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TALLAHASSEE, FLORIDA

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NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI
(1924-2004)

737 EAST ATLANTIC BLVD.
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November 27, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Entre-Nous, Inc.

Dear Sir:

I enclose herewith an original and one copy of the Articles of Amendment of the Articles of Incorporation of the above referenced corporation, together with my check in the sum of \$35.00 to cover the fee.

Thank you for your cooperation in this matter, I am

Very truly yours,

A handwritten signature in cursive script that reads "Stephen L. Zimmerman".

Stephen L. Zimmerman

SLZ/pj

encls.

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

ENTRE- NOUS, INC.

2. The text of each amendment as adopted is as follows:

The Directors and Shareholders have REMOVED the following person as a VICE-PRESIDENT and DIRECTOR, to wit:

JOSE RONALDO CORREA

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
4. The adoption of each amendment was **November 14th, 2007**
5. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
6. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: November 14th, 2007



CELSON CORREA DaSILVA - President

Date: 11/14/07

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TALLAHASSEE, FLORIDA