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Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLION DOLLAR ESCORTS, INC.

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Articles of Amendments

Of

Million Dollar Escorts, Inc.

(Document Number: P00000017823)

Article I – OFFICER CHANGE

The new officer of the corporation shall be:

**Carrie Roessler
1031 S.W. 50th Avenue
Margate, FL 33068**

Article II – ADDRESS CHANGE

The new address of the corporation shall be:

**1031 S.W. 50th Avenue
Margate, FL 33068**

Article III - Effective Date

The date of these Articles of Amendments shall be **effective June 8, 2000.**

Prepared By:
David Torchin, C.P.A., P.A.
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Article IV - Adoption Date

The date of these Articles of Amendments were adopted **June 8, 2000.**

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Carrie Roessler.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 8th day of June, 2000.

Signed: Carrie Roessler

Carrie Roessler, President/Director

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