

P00000087068

Florida Department of State  
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Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## BASIC AMENDMENT

## ELKO IMPORT AND EXPORT CORPORATION

|                       |         |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ELKO IMPORT AND EXPORT CORPORATION**

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1 The Articles of Incorporation is amended as follows:

**ARTICLE I - NAME**

The name of the Corporation is **COLORS OF THE EARTH INC.**

- 2 The Corporate Number of the Corporation is P00000087068.
3. This Amendment has been unanimously adopted by the Directors and Shareholders on February 17<sup>th</sup> 2005. The number of votes cast for the amendment were sufficient for approval

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 17<sup>th</sup> day of February, 2005.

**ELKO IMPORT AND EXPORT CORPORATION**

By: *Michele Ferreira Litwinski*  
Michele Ferreira Litwinski, President

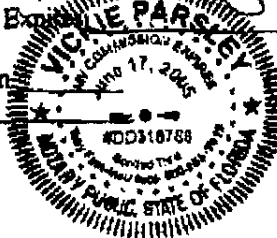
**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 2005, by Michele Ferreira Litwinski, President of ELKO IMPORT AND EXPORT CORPORATION, a Florida corporation, on behalf of said corporation.

*Vickie Parsley*  
NOTARY PUBLIC, State of Florida  
My Commission Expires June 17, 2005

Personally Known ☒ OR Produced Identification  
Type of Identification Produced: \_\_\_\_\_

**PREPARED BY:**  
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