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Florida Department of State

Division of Corporations

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VIDA'S BOUTIQUE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIDA'S BOUTIQUE, INC.
(Present name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:

JULIO A. GUTIRREZ
1710 NW 7th STREET STE: 201
MIAMI, FLORIDA 33125

ADDED/CHANGE:

VIDA RODRIGUEZ-MEDINA
1710 NW 7th STREET STE: 201
MIAMI, FLORIDA 33125

PRESIDENT/VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

VIDA RODRIGUEZ-MEDINA
1710 NW 7th STREET STE: 201
MIAMI, FLORIDA 33125

100%

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/14/2005

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FOURTH: Adoption of amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 14, 2005

Signature



VIDA RODRIGUEZ-MEDINA/PRESIDENT

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



VIDA RODRIGUEZ-MEDINA/VICE-PRESIDENT

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