

Florida Department of State

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BASIC AMENDMENT

PERFECT SILUOTTE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION PERFECT SILUOTTE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation are hereby amended as follows: the correct spelling of the corporation is Perfect Silhouette, Inc.

SECOND: The amendment was adopted by the Incorporator on the 16 th day of September, 2002. Shareholders action was not required to file this Amendment.

THIRD:

The stocks of the corporation have not been issued.

FOURTH:

The amendment was adopted by the Incorporator on the Form of

September, 2002.

DATED:

September 16, 2002

Perfect Silhouette, Inc. A Florida ediporation

By:

Manuel M. Arvesu, Incorporator

This Instrument was prepared by: Manuel M. Arvesu, P.A. Florida Bar No. 525294 201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

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