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BASIC AMENDMENT

ROUGE SONETTE INC.

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**ARTICLES OF AMENDMENT  
OF  
ROUGE SONETTE INC.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of ROUGE SONETTE INC. on October 10, 2002

**FIRST: Amendment (s) adopted:**

**ARTICLE I**

**NAME:**

The name of the Corporation shall be **ROUGE SONNETTE INC.**

**ARTICLE II**

**PRINCIPAL OFFICE:**

The principal place of business and mailing address of this Corporation shall be: 420 South Park Rd., Suite 205, Hollywood, Florida 33021

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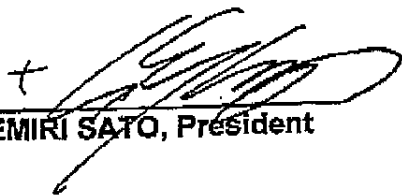
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**SECOND:** The date of each amendment's adoption was October 10, 2002

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10 day of October, 2002.

+   
EMIRI SATO, President

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