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Ps 11/12/03

Vorember 3, 2003 Dear agent, Tuesse De levene, she name honge to V+O Situational Group, he 2704 NW112 are If you have any questione call me at (954) 663-3-7416 Victor Thank you VICTOR

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ALLAHASSEF, FLORIE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRESORS	DE	PROVENCE	INC	- 	
	(Pre	sent Name)			
0		<u>-1</u>			

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

ARTICLE I

CHANGE THE CORPORATION NAME

FROM TRESORS DE PROVENCE, INC.

TO U + D INTERMATIONAL GROUP, FNC.

ARTICLE II

ADD - DAVID FOURNIER - DIRECTOR

SOTI SWISS AVENUE

MIKAMAR, FL 33027

SECOND: If an amendment 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: 11/3/03
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
2	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 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"
	The amendment(s) was/were adopted by the board of directors without shareholder 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.
Signature	Signed this
	Title