

P03000021484

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BASIC AMENDMENT

TWO ELLE, INC.

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Amendment
6/7/04
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TWO ELLE, INC**

Document number P03000021484

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:

ARTICLE VII: Officers

The name(s) of the officer(s) is (are):

DOMINGO JOSE GUZMAN (President)
LILIA LOPEZ DE GUZMAN DE FRUTOS (Vice President)
LEOPOLDO ALEJANDRO BETANCOURT (Treasurer).

ARTICLE VIII: Directors

The Director (s) of the Corporation shall be:

DOMINGO JOSE GUZMAN (President)
LILIA LOPEZ DE GUZMAN DE FRUTOS (Vice President)
LEOPOLDO ALEJANDRO BETANCOURT (Treasurer).

SECOND: The date of each amendment's adoption is May 24, 2004.

THIRD: Adoption of Amendment(s)

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

Signed this May 24, 2004

Incorporator
Miguel A. Curci

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