## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000050513 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850) 205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

## BASIC AMENDMENT

BUTTERFLY BOUTIQUE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

and Name Che,

Page 1 of 1

H04000050513

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BUTTERFLY BOUTIQUE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Butterfly Boutique, Inc. () adopts the following Articles of Amendment to its Articles of Incorporation.

#### Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

#### ARTICLE I: Name

The name of this corporation is:

Red Boutique, Inc.

#### ARTICLE V: Registered Office and Agent

The street address of the registered office of this corporation is 150 Worth Avenue, Suite 219, Palm Beach, Florida 33480, and the name of the registered agent of this corporation at that address is KEITH A. SELDIN.

#### **ARTICLE VI: Board of Directors**

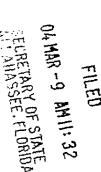
This corporation shall initially have one (1) director. The number of directors may either be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Keith A. Seldin, Esq. 150 Worth Avenue, Suite 219 Palm Beach, Florida 33480

#### Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted March 9, 2004 by the Board of Directors.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



#### H04000050513

### Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Butterfly Boutique, Inc.

By: by E.S. Davila as attorney-in-fact

Name: Keith A. Seldin, Esq.

Title: Director

Date: 3/5/04

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0886