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**BASIC AMENDMENT**  
**ZOILA OF MIAMI ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ZOILA OF MIAMI ENTERPRISES, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

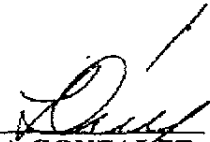
**FIRST:** The corporation adopted the following amendment to the articles of incorporation:  
**ZOILA OF MIAMI ENTERPRISES, INC.**

**ARTICLE IX:** The names and street address of the directors and officers who shall hold office until their successors are elected and have qualified are as follows:

**ZOILA GONZALEZ  
10789 SW 4<sup>th</sup> STREET  
MIAMI, FL 33174**

**Director  
President  
Registered Agent**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **05<sup>th</sup> DAY OF AUGUST 2003.**

  
**ZOILA GONZALEZ  
Director/President  
Registered Agent**