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BASIC AMENDMENT

COLORFUL EXPRESSIONS, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

COLORFUL EXPRESSIONS, INC.

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS

1.1.- Roselia D. Rodriguez, of 7658 West 30<sup>th</sup> Lane, Hialeah, Florida 33018, has resigned his positions of President of the Corporation and as a Member of its Board of Directors.

1.2.- Roselia D. Gonzalez, of 7658 West 30<sup>th</sup> Lane, Hialeah, Florida 33018 has been appointed President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on November 17<sup>th</sup>, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 17<sup>th</sup> day of November, 2003, AD.

Signature: \_\_\_\_\_

*Roselia Gonzalez*

Printed name: \_\_\_\_\_

*Roselia D Gonzalez*

Title: \_\_\_\_\_

*President*

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