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ELEGANT TEMPTATIONS, INC.

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#0800008/087 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELEGANT TEMPTATIONS, INC.**

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TALLAHASSEE, FLORIDA

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Rosa Cunill
Secretary:	Rosa Cunill
Treasurer:	Rosa Cunill

SECOND: Article 5 shall be amended to state:

President:	Rosa Cunill
Vice-President:	Leonardo Espinosa
Secretary:	Rosa Cunill
Treasurer:	Rosa Cunill

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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- THIRD:** The date of the adoption of this amendment is the 20 March 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 March 2008.



Rosa Cunill, Chairman of the Board of Directors



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