

## Florida Department of State

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ELEGANT TEMPTATIONS, INC.

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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## **ELEGANT TEMPTATIONS, INC.**



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

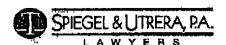
Secretary:

Rosa Cunill

Treasurer:

Rosa Cunill

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



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**THURD:** 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

SPIEGEL & UTRERA, P.A.