P06000038238

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Amend

7 MAY -7 PM 2:2

T.Reberts MAY 07 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CUPID NOV	ELTIES AND LINGERIE, IN	<u> </u>
DOCUMENT NUMBER: P06000038238		
The enclosed Articles of Amendment and fee as	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
MIRA WHITNEY		
(Name o	of Contact Person)	'' '
HOFFMAN LEVY BENGIO	COMPANY	
(Fin	m/ Company)	
2320 HOLLYWOOD BLVD		
	(Address)	
HOLLYWOOD, FL 33020		
	ate and Zip Code)	
For further information concerning this matter,	please call:	
MIRA WHITNEY	at (954) 921-460	0 X 242
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	·cle

Articles of Amendment to **Articles of Incorporation** of

CUPID NOVELTIES AND LINGERIE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000038238

(Document number of corporation (if known)

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")			
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
TO REMOVE YARDENA PALAS AS PRESIDENT FROM THIS " INC.,			
TO REMOVED HAGEN & HAGEN PA AS REGISTERED AGENT FROM THIS "INC.,			
TO ADD MR. SENY CAMARA AS A PRESIDENT TO THIS "INC.,			
TO ADD MR. SENY CAMARA AS THE NEW REGITERED AGENT TO "CUPID NOVELTIES AND LINGERIES, INC			
(I AM AWARE TO THE DUTIES AND OBLIGATIONS AS THE NEW REGITERED AGENT FOR THIS "INC.,)			
(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
(continued)			

ffective	date if <u>applicable: D</u>	4/18/2007
		no more than 90 days office emendings). The date)
doption	of Amendment(s)	(CHECK ONE)
E	The amendment(s) we the amendment(s) by	as/were approved by the sharcholders. The number of votes cast for the shareholders was were sufficient for approval,
8.5	The amendment(s) w following statement to separately on the am	astwere approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s).
	"The number of v	otes cast for the amendment(s) was/were sufficient for approval by
		(woling group)
	The amendment(s) want sharcholder setto	estivere adopted by the board of directors without shareholder action was not required.
f ∵it	The amendment(s) w	as were adopted by the incorporators without shareholder action an
	shateholder action wa	is not regulted.
1 107.2	shateholder action wa	is not required.
1 1072	shareholder action was	is not required.
1002	shatefiolder action was Signature (B) a din	ector, president or other offices - if directors or officers have not been by an incorporator - if in the hands of a vectorer, trustee, or other count of fiduciary)
	Signature (B) a din science appoint	Scior, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)
1002	Signature (B) a din science appoint	is not required. Scion, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a vectiver, trastee, or other count of fiduciary)