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T. Roberts APR 28 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sensuelle, Inc.

**DOCUMENT NUMBER:** P06000038317

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. Jeffrey Cutler, Esq.

(Name of Contact Person)

Delacruz & Cutler, LLP.

(Firm/ Company)

2 Alhambra Plaza, PH-2C

(Address)

Coral Gables, Florida. 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

H. Jeffrey Cutler, Esq.

(Name of Contact Person)

at ( 305 ) 446-0100

(Area Code & Daytime Telephone Number)

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**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 Circle  
Tallahassee, FL 32301

SENSUELLE, INC.

Articles of Amendment to Articles of Incorporation

Document number of corporation is P06000038317.

FILED  
06 APR 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned constitute all of the incorporators, members of the Board of Directors, officers, and shareholders of SENSUELLE, INC. a Florida corporation. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida For-Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT(S) ADOPTED-

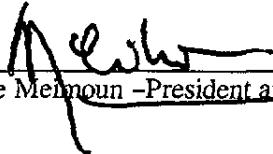
PARAGRAPH 6 of the Articles of Incorporation are amended to remove Joseph Kay as a director and to replace him with David Kay as a director. Therefore, paragraph 6 of the Articles of Incorporation shall now read:

6. The number of the directors shall be at least one (1), and the name and address of the Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Dominique Meimoun	Director/President/Secretary /Treasurer	743 Washington Avenue, Miami Beach, Florida
David Kay	Director	C/o Mr. Juan Benitez, CPA. 8001 Coral Way Miami, Florida 33155

The date of adoption of the amendment(s) is April 17<sup>th</sup>, 2006.

The amendment(s) was /were approved by all the shareholders and directors of the corporation.

  
Dominique Meimoun -President and Director

PREPARED BY:  
H. Jeffrey Cutler, Esq.  
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