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SENSUELLE, INC.

SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Document number of corporation is P06000098917.

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 Dominique Meimoun and David Kay as a directors and to remove Dominique Meimoun as President/Secretary/Treasurer, and to replace them with Nina Kaklashvili as a Director and President/Secretary/Treasurer. 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>
Nina Kaklashvili	Director/President/Secretary /Treasurer	743 Washington Avenue, Miami Beach, Florida.

The date of adoption of the amendment(s) is May 30th, 2008.

The amendment(s) was /were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


Nina Kaklashvili - President and Director

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