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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION JG COUTURE INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, JG Couture Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Artisle IV is hereby emended to read as follows:

<u>ARTICLE IY</u> REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation in the State of Florida shall be:

2200 Glades Road Suite 404 Boca Raton, Florida 33431

The name of the registered agent of this Corporation at that address shall be:

Jamie Gine

Article VII is hereby added to read as follows:

ARTICLE VII OFFICERS AND DIRECTORS

The following Officers and Directors are hereby elected to serve for one year or until their successors are elected and qualified;

Director		Jamie Gine
President		Jamie Gine
Treasurer		Jamie Gine
Secretary	•	Jamie Gine

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on September 8th, 2006 and the number of votes cast was sufficient for approval.

850-245-6030

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of September, 2006.

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