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# P06000109361

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**THE PERFECT COUPLE, INC**

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Florida Dept of State



October 17, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE PERFECT COUPLE, INC  
3951 NW 187 STREET  
MIAMI, FL 33055US

SUBJECT: THE PERFECT COUPLE, INC  
REF: P06000129361

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P.O BOX 6327 - Tallahassee, Florida 32314

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

**THE PERFECT COUPLE, INC**

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

**P06000129361**

(Document number of corporation (if known))

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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)**

**ARTICLE VII: DIRECTORS & OFFICERS**

**BARRERA HUGO      PDT      DELETED**

**CHANGE THE TITLE TO: GONZALEZ GRICELIA, THE NEW TITLE IS: PDT**

(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)

The date of each amendment(s) adoption: 10/16/2006

Effective date if applicable: 1/16/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HUGO BARRERA

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

**FILING FEE: \$35**