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Name One Amend 2/19/08

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COD	POPATION. PF 401	PARISIENNE,	and.
NAME OF COR	TORATION:	<u> </u>	
DOCUMENT N	umber: <u>107000</u>	025894	
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
	JUNIE MINOR	ORD	
	(Name o	Connect Person)	
	BEAU PARI	SIENTHE	
	(Fin	n/ Company)	
	13980 West	DIXIE HWY Address)	
	N. M. AMI FC	•	***************************************
For further inform	nation concerning this matter,	please call:	
Junie	M//R/) ne of Contact Person)	at (305) 300 -	-5927
•	ic or contact i cisony	(Area Code & Daytime 1	ciepnone Number)
Enclosed is a chec	ck for the following amount:		
≸35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address	•
Amendme Division o	nt Section f Corporations	Amendment Section	
PO Box 6	•	Division of Corporations	•

2661 Executive Center Circle Tallahassee, FL 32301 3059819026

Articles of Amendment to

Articles of Incorporation
Name of corporation as currently filed with the Florida Dept. of State)
PO1000025894 (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): Dear te take SIENNE Unc. (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: (BF. SPECIFIC)
· · · · · · · · · · · · · · · · · · ·
(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: $\frac{2/19/08}{}$
Effective date if applicable: (no more than 90 days after amendment file date)
(Its little flight ha end a metalletters and ama)
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 Time Helore
(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)
June HIORD
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35