POBOQADIO029

ensemble collection

September 24, 2008

Division of Corporations Attn: Susan Payne PO Box 6327

Tallahassee, FL 32314

DOCUMENT #P08000010029

600136470726

Dear Ms. Payne:

RE:

This correspondence is to notify the Division of Corporations that the last name of Ensemble Collection Inc.'s President, Alexander Baechler, has been legally changed to Alexander Parra, per the Final Judgment of Dissolution of Marriage, dated July 29, 2008, a copy of which is attached.

Please update your records to reflect this change.

Sincerely,

Alexander Parra, President

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change of Name of RA