

FROM : DIEGO L RESTREPO, P.A.
Division of Corporations

FAX NO. : 3054485511

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LADY'S SECRETS, INC.

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FROM : DIEGO L. RESTREPO, P.A.

FAX NO. : 3054485541

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LADY'S SECRETS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: ARTICLE V of the Articles of Incorporation of Lady's Secrets, Inc. shall be amended as follows:

ARTICLE V

The name and Florida street address of the registered agent is:

ZULMA T. PENA
2250 Brickell Avenue
Suite 11
Miami, FL 33129

I certified that I am familiar with and accept the responsibilities of registered agent.


ZULMA T. PENA

SECOND: Amendment adopted: ARTICLE VII of the Articles of Incorporation of Lady's Secrets, Inc. shall be amended as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

ZULMA T. PENA
2250 Brickell Avenue
Suite 11
Miami, FL 33129

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

FOURTH: The amendment was adopted by the incorporator without shareholder approval and shareholder action was not required.

Signed this 15th day of January, 2008


DIEGO L. RESTREPO, Incorporator

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