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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LE BON BAIN, INC.

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T. Roberts OCT 28 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**ARTICLES OF CORRECTION**

Re

Le Bon Bain, Inc.Name of Corporation already filed with the Florida Dept. of StateP08000090383Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statute, this corporation files these Articles of Correction within 30 days of the filing date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

Filed with the Department of State on October 6, 2008

(Filing Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Corporation name was incorrect.

Correct the inaccuracy, incorrect statement, or defect:

The name of the Corporation should be corrected to read:

Le Bon Bain The French Soap Store Corp.


Signature of a director, officer, or authorized agent. If directors or officers have not been selected, by an authorized agent of the holder of the document, trustee, or other court-appointed fiduciary (if applicable).

Renta Lewandowska(Typed or printed name of person signing)President/Secy Dir(Typed or printed name)**Filing Fee: \$35.00**