

CAPITAL CONNECTION

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BASIC AMENDMENT

SHE'S THE ONE, INC.

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Capital Connection, Inc.

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ARTICLES OF AMENDMENT

She's The One, Inc.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VI- Board of Directors, shall be amended to read as follows:
Ellen Bartlett, Sole Officer/Director
2. The foregoing amendment was adopted on February 19, 2003.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 19th day of February, 2003.



Joel Bartlett, Officer/Director

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