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BASIC AMENDMENT

THE LEON MARIE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LEON MARIE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 1 of the Articles of Incorporation provides that the name of the Corporation is as follows:

THE LEON MARIE, INC.

SECOND: Article 1 shall be amended to state the name of the Corporation as follows:

DJESULAH LAMY, INC.

THIRD: The date of the adoption of this amendment is 19 February 2002.

FOURTH: The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of the State of Florida.

Signed This February 19, 2002


Djesulah Lamy, Chairman of the
Board of Directors

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