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BASIC AMENDMENT

NIKKI DANIELLE, INC.

Amend
@ 3/7/05

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
OF
NIKKI DANIELLE, INC.

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The shareholders of NIKKI DANIELLE, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of November 6, 1997.

ARTICLE 5 - OFFICERS

The names of the officers of this Corporation shall be amended as follows:

ISAIE JEAN BOUHADANA - PRESIDENT / TREAS.

EVELYNE EVA BOUHADANA - VICE PRESIDENT / SECRETARY

ARTICLE 7 - CORPORATE CAPITALIZATION

The division of shares of the corporation shall be amended as follows:

ISAIE JEAN BOUHADANA 50%
9801 Collins Avenue
Suite 8W
Bal Harbour, Florida 33154

EVELYNE EVA BOUHADANA 50%
9801 Collins Avenue
Suite 8W
Bal Harbour, Florida 33154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of NIKKI DANIELLE, INC. this 4th day of March, 2005.


ISAIE JEAN BOUHADANA - President

Prepared by:
Charles S. Serfary, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449
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