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Admitted in
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P98000014448

June 18, 2002

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

200005881012--6
-06/20/02-01036--003
*****35.00 *****35.00

Re: Cover Up Designs, Inc.

Dear Sir/Madam:

Enclosed please find the Amendment to Articles of Incorporation of Cover Up Designs, Incorporated. Kindly file this document and provide a file stamped copy to me in the paid envelope provided for your convenience. I have enclosed a check in the amount of \$35.00 which represents your fees for same.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Mark J. Alderuccio
Attorney at Law

MJA/ds
Enclosures

FILED
02 JUN 20 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/24
1/1/02

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
COVER UP DESIGNS, INC.**

Pursuant to the provisions of Section 607.1006, Florida statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is:
COVER UP DESIGNS, INC.

2. The text of the amendment is as follows:

All articles and provisions of the Articles of Incorporation of the corporation and all previous amendments thereto shall remain in full force and effect except as follows:

ARTICLE I is deleted and replaced with the following:

ARTICLE I
NAME

The name of the Corporation is Lissette Santos, Inc., (hereinafter "Corporation")

3. The date of the amendment's adoption is June 7 2002.

4. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

DATED: June 7, 2002

Cover Up Designs, Inc.

By Lissette Santos
Lissette Santos, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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