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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: LA VIE EN ROSE ART & DETAILS, INC.  
AUDIT NUMBER.....H98000016753  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0  
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PAGES..... 4  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA VIE EN ROSE ART & DETAILS, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I** (Name of Corporation) Shall be amended as follows:

**THE NAME** of the corporation shall be changed to:

**MISTIKE ART & DETAILS, INC.**

**NOTE:** No other Articles will be Amended since the name is the only change.

PREPARED BY: GIOVANNI CASTELLANOS  
VARES INC. ACCOUNTING SERVICES  
1214 SW 2<sup>ND</sup> STREET MIAMI, FL. 33135  
305-642-7611

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 07/15/98

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_. "  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of September, 1997

Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

Mercedes Abreu  
MERCEDES ABREU, President, Vice-President & Secty  
& INCORPORATOR

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**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: MISTIKE ART & DETAILS, INC.*

*is qualified to do business under the laws of the State of Florida, with it's  
REGISTERED OFFICE at:*

**5900 MALL STREET  
MIAMI FL , 33146  
(305) 662-5587**

*and has appointed: MERCEDES ABREU*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*



**MERCEDES ABREU**  
*Registered Agent*

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