

# P99000015002

January 25th, 2000

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-01/31/00--01004--032  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Messrs.  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re.: Document Number P99000015002

Dear Sirs:

Attached I am sending the Articles of Amendment to Articles of Incorporation of Le Paquerette, Inc. I am also sending a check for the amount of \$ 52.50 (Fifty two 50/100 dollars) that includes the filing fee, a certified copy of the amendment and a certificate of status.

Our return address is 2333 Brickell Avenue, # 1804, Miami, Fl. 33129. We can be reached at (305) 860-2128.

Thank you,

Gabriela Nevarez  
President  
Le Paquerette, Inc.

FILED  
JAN 31 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000015002  
306 NC NY  
# Cert Copy  
# Cert of Sta  
1-31-00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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LE PAQUERETTE, INC.

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(present name)

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

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

ARTICLE I:

the name of the corporation shall be:

FOLIAGE, INC. —

**FILED**  
00 JAN 31 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: JANUARY 31st, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

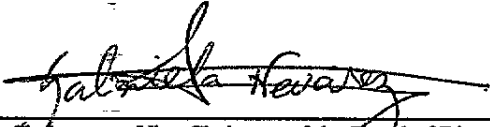
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of JANUARY, 19 2000.

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)

GABRIELA NEVAREZ

Typed or printed name

PRESIDENT / Incorporator

Title