

99000017878

Florida Department of State
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((H99000010944 9))

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BASIC AMENDMENT

COCO TOTO, INC.

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Page Count	01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 1999

COCO TOTO, INC.
777 NORTHWEST 72ND AVENUE, #2 J 2
MIAMI, FL 33126

SUBJECT: COCO TOTO, INC.
REF: F99000017878

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Darlene Connell
Corporate Specialist

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Letter Number: 099A00025199

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99- 10944

COCO TOTO, INC.

(PRESENT NAME OF CORPORATION)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 1: CHANGE NAME OF CORPORATION TO:
MAE BOUTIQUE, INC.

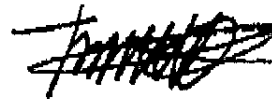
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05 / 08 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 6th day of APRIL, 1999. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 10944

TYPED OR PRINTED NAME: CLAUDE SCEMLA

TITLE: PRESIDENT/INCORPORATOR

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571

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TALLAHASSEE, FLORIDA