

P990D003447D

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

North Lauderdale, October 5, 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000003009730-?
-10/08/99-01054-003
*****43.75 *****43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation: LINGERIE TEMPTATION, CORP.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



LINGERIE TEMPTATION, CORP.

MARCELO PEREIRA
President
1904 SW 82ND AVENUE
NORTH LAUDERDALE
(954)721-1524

M.P.

P9900034470
*Cert of Stat
Avril 10, 1999
P.O.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LINGERIE TEMPTATION, CORP.
(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:

North Lauderdale , October 5 , 1999

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - LOCATION

ARTICLE XII - Registered Office and Agent.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

First: Articles Amended

ARTICLE VI – Location

The New Street of the principal office of this corporation is:
1904 SW 82nd Avenue- North Lauderdale- FL 33068

*C.S.P
M.P*

5007-8 10/056

FILED

ARTICLE XII - REGISTERED OFFICE AND AGENT

The new street address of the registered office of this corporation is 1904 SW 82nd Avenue – North Lauderdale, FL 33068, and the name of the registered agent of this corporation at that address is the same Carmelita Soares Pereira.

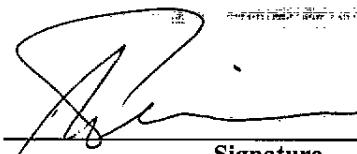
Third: The date of adoption of the amendments.

The date of adoption of the amendments was 10/05/1999.

Fourth: Adoption of Amendment.

The Amendments were adopted by the Directors/Officers without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 5th day of October, 1999.



Signature
MARCELO PEREIRA
President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **LINGERIE TEMPTATION, CORP**
2. The name and address of the registered agent and officer is:

CARMELITA SOARES PEREIRA

NAME

Vice President/Secretary

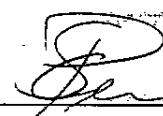
1904 SW 82nd Avenue

(P.O. Box or Mail Drop Box **NOT** Acceptable)

NORTH LAUDERDALE-FL 33068

(City and State and Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

10/05/99

(Date)

FILED

55007-8 10/05/99