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October 5, 1999

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-10/11/99--01090--015
*****87.50 *****43.75

Re: Articles of Amendment for Golden Years Salon Services II, Inc. and Chocolates R Us, Inc.


Dear Sir or Madam:

Please find enclosed: Articles of Amendment to Articles of Incorporation of Golden Years Salon Services II, Inc.; and Articles of Amendment to Articles of Incorporation of Chocolates R Us, Inc. Additionally, please find enclosed a check in the amount of \$87.50 (being the fee for 2 amendment filings, \$35.00 each, and a certified copy, \$8.75 each, for both of the amendments).

Please forward the certified copies in the enclosed pre-addressed pre-stamped envelopes provided for your convenience.

Please call with any questions.

Sincerely,


Douglass A. Kreis, Esq.
For the firm of DAVID R. ROY, P.A.

DAK/mmi

Enclosures as Noted.

FILED
99 OCT 11 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

payable to: Secretary of State/Div
of Corp.

AKC
10/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOCOLATES R US, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VI. of the original Articles of Amendment is amended as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names of each officer is as follows:

Gaston Reymenants,
President and Treasurer
600 S. Ocean Boulevard, #103
Boca Raton, Florida 33432

Kirsten Reymenants,
Secretary
600 S. Ocean Boulevard, #103
Boca Raton, Florida 33432

SECOND: The date of each amendment's adoption: 10/04/99.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders by majority. The number of votes cast for the amendments was sufficient for approval.

Signed this 5th day of October, 1999. Signature: _____

Gaston Reymenants: President

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TALLAHASSEE, FLORIDA