

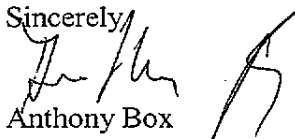
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Lex Associates Corp.
1851 NW 107th Avenue
Plantation, FL 33322
1-877-379-4985

To whom it may concern:

Please file and mail back to the above listed address

Sincerely,


Anthony Box

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all amend
12-4*

ARTICLES OF AMENDEMENT
TO
ARTICLE OF INCORPORATION
OF
ULTIMATE STYLE CORP.

Pursuant to the provisions of section 607.1006, Ultimate Style Corp., adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 3 is being amended to read: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. Jose M. Pierre-Toussaint owning 25% of the shares, Guilaine Pierre-Toussaint owning 25% of the shares, Rothschild Louis owning 25% of the shares, and Peterly Louis owning 25% of the shares.

SECOND

Article 6 is being amended to read: The names and addresses of the officers are:

President/Treasurer : Jose M. Pierre Toussaint at 1602 SW 159th Avenue, Pembroke Pines, FL 33037

Vice-President: Guilaine Pierre-Toussaint at 1602 SW 159th Avenue, Pembroke Pines, FL 33037

Secretary: Rothschild Louis at 1500 SW 104th Avenue, Pembroke Pines, FL 33035

Administrator: Peterly Louis at 1500 SW 104th Avenue, Pembroke Pines, FL 33025.

THIRD

This amendment was adopted on August 20, 2001.

FOURTH

This amendment was adopted on August 20, 2001 by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2001.

By 
Jose M. Pierre-Toussaint/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA