

524604

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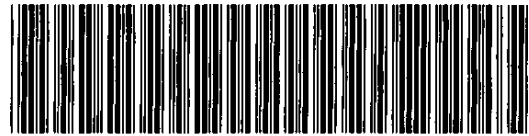
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**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Dermee - Tchervnia Enterprises, Inc.

DOCUMENT NUMBER: 524604

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Gaelle Tchervnia
(Name of Contact Person)

Le Petit Pain
(Firm/ Company)

123 South 3rd Street
(Address)

Lantana, FL 33462
(City/ State and Zip Code)

For further information concerning this matter, please call:

James A. Stuber at (561) 820-9438
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

X Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DERMEE-TCHERNIA ENTERPRISES, INC.
(DOC. NO. S24604)

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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 adopted:

Article One is amended to read as follows: "The name of the corporation is Tchernia Enterprises, Inc."

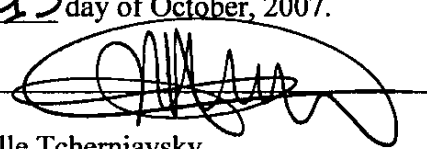
SECOND: Date of adoption:

The date of adoption of the amendment's adoption is October 15, 2007.

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast in favor or the amendment was sufficient for approval.

Signed this 15 day of October, 2007.

Signature: 

Name: Gaelle Tcherniavsky

Title: President