

501144

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MEMORANDUM

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Via Certified Mail - Return Receipt Requested

DATE: June 24, 2002

TO: Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

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-07/09/02--01042--001
****105.00 *****43.75

FROM: Sandra Lee Divens
Legal Assistant for the Law Office of Effie F. Anastassiou

RE: Centennial Cosmetic Corporation

Enclosed please find the following documents in the above referenced matter:

Original and one (1) copy of Uniform Business Report;

Original and one (1) copy of Articles of Amendment to Certificate of Incorporation of Centennial Cosmetic Corporation;

Our check in the amount of \$105.00 representing your filing fee; and

A self addressed stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Enclosures as above

cc: Ms. Pat Riley

RECEIVED

02 JUL -2 AM 10:35

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -2 PM 2:14

FILED

7/2/02
Amend
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**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CENTENNIAL COSMETIC CORPORATION**

Document No. 501144

FILED
02 JUL -2 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Centennial Cosmetic Corporation, a Florida profit corporation, adopts the following Articles of Amendment to its Certificate of Incorporation:

FIRST:

Article VI of the Certificate of Incorporation, which provides the following, is stricken from the Certificate of Incorporation:

"The business and property of this corporation shall be managed by a Board of Directors of not less than four (4) in number, or more, as may be determined from time to time by the by-laws of this corporation and as may be provided by law."

SECOND:

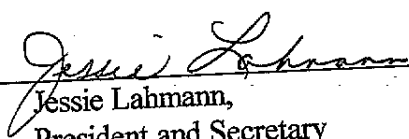
The date of adoption of this Amendment is June 1, 2002.

THIRD:

This Amendment was approved by the shareholders. The number of votes cast for this Amendment was sufficient for approval.

I further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in these Articles of Amendment are true and correct of my own knowledge.

DATE: June 1, 2002



Jessie Lahmann,
President and Secretary