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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAUTY OF HUMANITY, INC.,

DOCUMENT NUMBER: N05000012427

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

Please return all correspondence concerning this matter to the following:

AHMAD, SHEIKH I

(Name of Contact Person)

BEAUTY OF HUMANITY, INC.

(Firm/ Company)

178 BAMBOO AVE SE, PALM BAY, FLORIDA 32909

(Address)

PALM BAY, FL 32909

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHEIKH I AHMAD

(Name of Contact Person)

at (321) 674-9837

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
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Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 SEP 18 PM 9:38

BEAUTY OF HUMANITY, INC.,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

N05000012427

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please delete the following Directors:

1. BAQAI, IFTEKHAR A, 639 EAST THORNWOOD DR,S ELGIN,IL 60177
2. QURESHI, SAMI, 910 ELMGROVE RD STE 11B, ELMGROVE, WI 53122

Please add the following new Directors:

1. SAROSH, SHAKEEL
1580 N. FARWELL AVE,APT.1A, MILWAUKEE, WI 53202
2. ~~KEITH~~ MUHAMMAD, KEITH
2123 TREERIDGE LANE NE, PALM BAY, FL 32905

Please note that these changes are made in ARTICLE VI


(INITIAL BOARD OF DIRECTORS)

The date of adoption of the amendment(s) was: 09/12/2006

Effective date if applicable: 09/14/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

AHMAD, SHEIKH I
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35