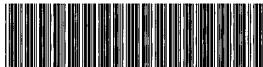
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TO: Amendment Section Division of Corporations

DDMM	V OR HUMANTEY INC	
NAME OF CORPORATION:BEAUTY	I OF HOMANITI, INC.,	
DOCUMENT NUMBER: N05000	0012427	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
ОАМНА	, SHEIKH I	
(Name of Contact Person)		
BEAUT	Y OF HUMANITY, INC.	
(Firm	/ Company)	
178 BAMBOO AVE SE, PAL		
(A	Address)	
PALM BAY, FL 32909		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, please call:		
SHEIKH I AHMAD	at (321) 674 ₎ -9837	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

06 SEP 18 PM 9: 38

SECRETARY OF STATE BEAUTY OF HUMANITY, INC., (Name of corporation as currently filed with the Florida Dept. of State) NO5000012427 (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. KERRH 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
	ays after amendment file date)
Adoption of Amendment(s) (CHECK ON	<u>NE</u>)
The amendment(s) was (were) adopted for the amendment was sufficient for ap	by the members and the number of votes cast proval.
There are no members or members entite amendment(s) was (were) adopted by the	
SignatureBUW	u
(By the chairman or vice chairman of the	board, president or other officer- if directors for- if in the hands of a receiver, trustee, or iduciary.)
AHMAD, SHEIK	H I
(Typed or printed name of	person signing)
PRESIDENT	
(Title of person sign	ning)

FILING FEE: \$35