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To:

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Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIRST CLASS SKIN CARE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
8/13
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST CLASS SKIN CARE, CORP.

(Present name)

Pursuant to the provisions of action 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

FERNANDEZ, CARLOS A
42 NW 27 AVENUE SUITE 315-B
MIAMI, FL. 33125

REGISTERED AGENT

DELETE:

FERNANDEZ, CARLOS A
42 NW 27 AVENUE SUITE 315-B
MIAMI, FL. 33125

REGISTERED AGENT

ADD:

COCHEZ, LOURDES
42 NW 27 AVENUE SUITE 315-B
MIAMI, FL. 33125

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

FERNANDEZ, CARLOS A

PRESIDENT

LOBOS, FERNANDA

VICEPRESIDENT

DELETE:

FERNANDEZ, CARLOS A

PRESIDENT

ADD:

COCHEZ, LOURDES
42 NW 27 AVENUE SUITE 315-B
MIAMI, FL. 33125

PRESIDENT

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

COCHEZ, LOURDES 50 %
LOBOS, FERNANDA 50%

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-485-9000

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THIRD: The date each amendment's adoption: August 12, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of August 2002

Signature x Fernanda Lobos
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Fernanda Lobos.
Typed or printed name
Vice President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Louder Coche P.
Registered agent signature

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