

P 02000045546

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Division of Corporations  
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BASIC AMENDMENT

FIRST CLASS SKIN CARE, CORP.

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AMEND  
REC 10/28

4



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 28, 2002

FIRST CLASS SKIN CARE, CORP.  
42 NW 27 AVENUE SUITE 315-B  
MIAMI, FL 33125

SUBJECT: FIRST CLASS SKIN CARE, CORP.  
REF: P02000045546

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H02 000 210550

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIRST CLASS SKIN CARE, CORP.

(Present name)

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

ARTICLE VI OFFICERS & DIRECTORS

COCHEZ, LOURDES	PRESIDENT
LOBOS, FERNANDA	VICEPRESIDENT
DELETE:	
LOBOS, FERNANDA	VICEPRESIDENT
ADD:	
DEL PINO, SAYLI 42 NW 27 AVENUE SUITE 315-B MIAMI, FL. 33125	VICEPRESIDENT

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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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

H02 000 210550

H02 000 21<sup>0</sup> 0550

THIRD: The date each amendment's adoption: October 25, 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 25 day of October 02

Signature Lourdes Cochez P.

(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)

Lourdes Cochez

Typed or printed name

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.

Registered agent signature

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