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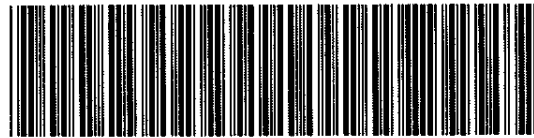
(Business Entity Name)

(Document Number)

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08 MAR 25 AM 10:51

2008 MAR 25 PM 2:25

LET'S GO! FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ESPERANZA SKIN CARE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESPERANZA SKIN CARE INC.

FILED
2008 MAR 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles as amendments to its articles of incorporation;

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

ARTICLE V

The names and addresses of the incorporators of these Articles of Incorporation are

OSCAR HUMBERTO DIAZ - PRESIDENT

8275 W 12 AVE STE. 103
HIALEAH FL 33014

ESPERANZA DIAZ - VICE/PRESIDENT

8275 W 12 AVE STE. 103
HIAELAH FL 33014

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

THIRD: The date of each amendment's adoption: 03-20-2008

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were approved by the shareholders. The number of
of votes 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)

X 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 20th day of MARCH, 2008

Signature XG PEREZ DIAZ
(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)

ESPERANZA DIAZ

Typed or printed name

DIRECTOR

Title