## F03000116510

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ALLAHASSEE, FLORIDA

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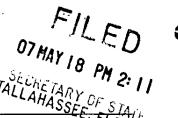
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:Beauty	& Logistics,Corporation	on .
DOCUMENT NU	JMBER:P030001165	510	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	Donna Shaffer		
	(Name	of Contact Person)	***
Rob	inson & Associates, P.	.A., Attorneyssat Law	
	(Fi	rm/ Company)	
150	l Venera Avenue, Suite	2 300	
12 1 1 <del></del>		(Address)	•
Cor	al Gables, Florida 33	146	
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Donna Shaffe	er	at ( 305 ) 662-	-7618
(Nam	ne of Contact Person)	at ( <u>305</u> ) <u>662-</u> (Area Code & Daytime	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address  Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

## Articles of Amendment to Articles of Incorporation of



Beauty & Logistics Corporation	TALLAHASSE OF STA
(Name of corporation as currently filed with the F	Florida Dept. of State)
P03000116510	
(Document number of corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes dopts the following amendment(s) to its Articles of Incorporat	
IEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the A professional corporation must contain the word "chartered", "profession	abbreviation "Corp.," "Inc.," or "Co.") al association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CH and/or Article Title(s) being amended, added or deleted: (BE S	
Article II of the corporation shall be changed	to reflect the current address
2814 N.W. 112 Avenue, Miami, Florida 33172	
	Water 11 (1977)
(Attach additional pages if nece	
(Attach additional pages if nece	SSAIY)
If an amendment provides for exchange, reclassification, or cal for implementing the amendment if not contained in the amend	
(continued)	

The date of each amendme	ent(s) adoption: April 19, 2007
Effective date if applicable	April 19, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	) ( <u>CHECK ONE</u> )
	s) was/were approved by the shareholders. The number of votes cast for ) by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
<u>-</u>	(voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
Signature _	Inslance
sel	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
J	ean-Francois Blanc, President
	(Typed or printed name of person signing)
Pr	esident
	(Title of percon cigning)

FILING FEE: \$35