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TALLAHASSEE, FLORIDA

OK N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESSENCE OF ZAN, INC.

DOCUMENT NUMBER: P04 000 142580

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NOOSHIN MABSOODI

(Name of Contact Person)

(Firm/ Company)

111 RUNNING HORSE ROAD

(Address)

SEFFNER, FL 33584

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NOOSHIN MABSOODI

(Name of Contact Person)

at (813) 684-7310

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ESSENCE OF ZAN, INC

P04 000142580

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NEW CORPORATE NAME (if changing):

DERM-AROMA, INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2-1-2005

Effective date if applicable: 2-1-2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2ND day of MARCH, 2005.

Signature

N. magsoodi
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NOOSHIN MAGSOODI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35