

P040000163821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

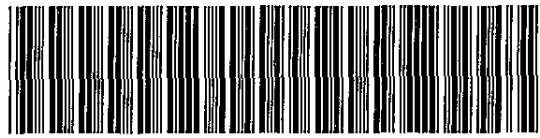
(Business Entity Name)

(Document Number)

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Articles of
Correction &
Name Change

01/04/05--01001--016 **43.75

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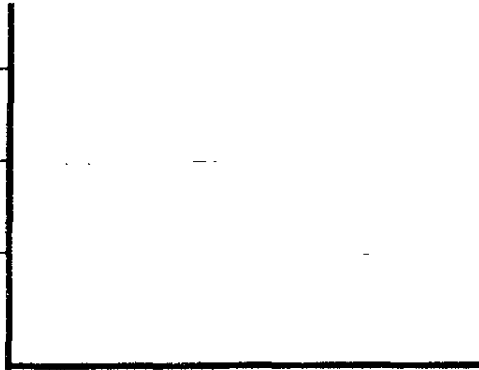
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SECRETARY OF STATE
TALAHASSEE, FLORIDA

Sumstate Research
Requester's Name

Address

City/State/Zip Phone #



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

1. Pro Skin Solution Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other Correction

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF CORRECTION
for

PRO SKIN SOLUTION INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P04000163821

(Document Number)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Electronic Articles of Incorporation,
(Document Type)

filed with the Department of State on December 6, 2004.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Name was incorrectly typed as "Pro Skin Solution Inc."

Correct the inaccuracy, incorrect statement, or defect:

Name should be "Pro Skin Solutions Inc."

Celia Ferreira

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

Celia R. Ferreira
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00