

P98000034961

Corporate entity: Perfect Profiles Too

Changing name to: Lasting Looks

Corporate President: Laura McIver
1657 S. Kirkman Rd. # 162
Orlando FL 32811

407-298-1843

FILED
98 NOV -5 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/19/98--01092--010
*****35.00 *****35.00

VS NOV 9 1998

N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

LAURA MCIVER
1657 S. KIRKMAN RD., #162
ORLANDO, FL 32811

Perfect Profiles Too, INC.
SUBJECT: ~~UNISOURCE STONE INC.~~
Ref. Number: P98000043961
34

Perfect Profiles Too, INC.
We have received your document for ~~UNISOURCE STONE INC.~~ and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00052522

*Rec'd 11-5
Div. of Corp.*

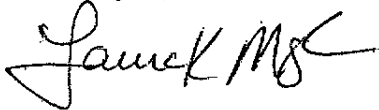
November 2, 1998

Velma Shepard
Corporate Specialist

Subject: Perfect Profiles Too Inc.
Ref number: P98000034961

I would like to resubmit my request to amend the corporate name from
Perfect Profiles Too, Inc. to Lasting Looks Permanent Makeup, Inc.

Thank you,

A handwritten signature in black ink, appearing to read "Laura McIver". The signature is stylized with a large, looped initial "L" and a cursive "McIver".

Laura McIver
Pres.
407-298-1843

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -5 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perfect Profiles Too, Inc.
(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)

name change from (Perfect Profiles Too, Inc.) to

new name (Lasting Looks
Permanent Makeup, Inc.)

article 1 ? ^{resubmit} → (Lasting Looks Permanent Makeup, Inc.)

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:

THIRD: The date of each amendment's adoption: 10-1-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

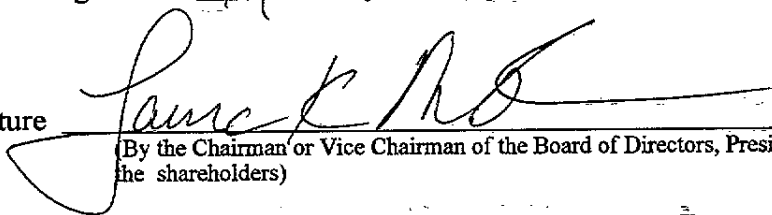
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of October, 19 98

Signature



(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)

Laura K McTiver
Typed or printed name

Pres
Title