445419

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Amendment to Officers	
DOCUMENT NUMBER: 445419	
The enclosed Articles of Amendment and	I fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
Patricia Blasser	
	(Name of Person)
COLLECTION 2000 COSME	TICS, Inc.
(Name of Firm/ Company)
2860 N.W. 72nd Avenue	
	(Address)
Miami , Florida 33122	
	City/ State/ and Zip Code)
For further information concerning this m	latter, please call:
Patricia Blasser	at (305) 599-2000
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

FILED

Articles of Amendment to
Articles of Incorporation of

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TÄLLAHASSEE, FLORIDA

Collection 2000 Cosmetics, Inc.	4
(Name of corporation as currently filed with the Florida Dept. of State)	
445419	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	:=
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
RTICLE VIII - DIRECTORS AND OFFICERS	
Resolved that Eduardo Blasser being sole owner of 100% of the shares of Collection 2000 Cosmetics,	-
nc. transfer of the shares of Collection 2000 Cosmetics, Inc. transfer 51 % of his shares to Patricia	
lasser.	
. Patricia Blasser will become President and Cheif Executive Officer.	. w—
. Eduardo Blasser will remain Secretary and <u>H</u> onorary President,	
	·
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

(continued)

The date of each amendment(s) adoption: April 22 2004	· alumn sa di der - ·
Effective date if applicable: April 22 2004	
(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 c the amendment(s) by the shareholders was/were sufficient for approval.	ast for
☐ The amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to separately on the amendment(s):	The vote
"The number of votes cast for the amendment(s) was/were sufficient for appro-	val by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholde and shareholder action was not required.	r action
☐ The amendment(s) was/were adopted by the incorporators without shareholder act shareholder action was not required.	ion and
Signed this 29th day of June , 2004	
Signature (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)	
Patricia Blasser	•
(Typed or printed name of person signing)	, , ,
President	···
(Title of person signing)	

FILING FEE: \$35

MEETING OF THE BOARD OF DIRECTORS OF COLLECTION 2000 COSMETICS, INC.

The undersigned ,constituting all of the members of the Board of Directors and sole shareholder of Collection 2000 Cosmetics, Inc., a Florida Corporation (the "Corporation"), consent to and adopt the following resolutions effective on the date set forth below:

- 1. Resolved that Eduardo Blasser being sole owner of 100% of the shares of Collection 2000 Cosmetics, Inc. transfer 51 % of his shares to Patricia Blasser.
- 2. Patricia Blasser will become President and Chief Executive Officer.
- 3. Eduardo Blasser will remain Secretary and Honorary President.

Dated # / 22	_, 2004
President:	Secretary:
Eduardo Blasser	Callun Dasser Patricia Blasser
Witnessed By Kalach	Date: april 22/04
Notarized By 2004 4 25 100 205255	Date: 4/22/14
Accepted By January State State Officer / Chairman of the Board	Date: 4/22/04
• •	