

445419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

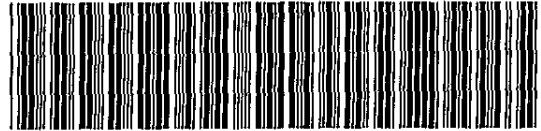
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700038346147

07/01/04--01031--001 \*\*52.50

OFFICE OF THE CLERK OF THE  
SUPREME COURT OF FLORIDA  
ALLAHASSEE, FLORIDA

04 JUL - 1 PM 2:27

FILED

ps 7/15 for amendment

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendment to Officers

DOCUMENT NUMBER: 445419

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

Please return all correspondence concerning this matter to the following:

Patricia Blasser

(Name of Person)

COLLECTION 2000 COSMETICS, Inc.

(Name of Firm/ Company)

2860 N.W. 72nd Avenue

(Address)

Miami , Florida 33122

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia Blasser

(Name of Person)

at ( 305 ) 599-2000

(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 &  
Certified Copy  
(Additional copy is  
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

**FILED**

04 JUL -1 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Collection 2000 Cosmetics, Inc.

(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 *Florida Profit Corporation* adopts 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.")

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

**ARTICLE VIII - DIRECTORS AND OFFICERS**

1. Resolved that Eduardo Blasser being sole owner of 100% of the shares of Collection 2000 Cosmetics,

inc. transfer 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.

(Attach additional pages if necessary)

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)

N/A

(continued)



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 4/22, 2004

President:

Eduardo Blasser  
Eduardo Blasser

Secretary:

Patricia Blasser  
Patricia Blasser

Witnessed By

Notarized By

Accepted By

Patricia Blasser  
Patricia Blasser, Executive Officer /  
Chairman of the Board

Kalach Date: April 22/04

[Signature] Date: 4/22/04

[Signature] Date: 4/22/04

