506473

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PICK-UP		MAIL
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SUSAN J. BROTMAN, P.A. LAW OFFICES

PENINSULA PLAZA, SUITE 411 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33431 Telephone (561) 338-0906 Fax. No. (561) 338-9199

March 11, 2005

Department of State Division of Corporations Attention: Beth Register 409 E. Gaines Street Tallahassee, FL 32399

Re: Amended Articles of Incorporation New Concepts for Beauty, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, along with a copy of your letter dated 3/1/2005. A check was previously forwarded. Please return the certified copies to me at the above address.

If you need anything further, please contact me. Your cooperation is appreciated.

SUSAN J. BROTMAN

Enclosures SJB/bl C VELESCORT Landoberg/Dep/Symileto5 wyst

UPS Return Label enclosed

SOUSAN J. BROTMAN, P.A. LAW OFFICES

PENINSULA PLAZA, SUITE 411 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33431 Telephone (561) 338-0906 Fax. No. (561) 338-9199

February 22, 2005

Department of State Division of Corporations Attention: Beth Register 409 E. Gaines Street Tallahassee, FL 32399

Re: Amended Articles of Incorporation New Concepts for Beauty, Inc.

> Amended Articles of Incorporation Roberts Research Laboratories, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for each of the above listed corporations, together with my firm's check in the amount of \$87.50 (2@\$35.00 for the filing fee; 2@\$8.75 for certified copies). Please return the certified copies to me at the above address.

If you need anything further, please contact me. Your cooperation is appreciated.

Very-truly yours,

Enclosures SJB/bl C'HLES/CORPLERIDE/SHORE/MID and



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 1, 2005

SUSAN J. BROTMAN SUSAN J. BROTMAN, P.A. 2424 N.FEDERAL HWY, SUITE 411 BOCA RATON, FL 33431

SUBJECT: NEW CONCEPTS FOR BEAUTY, INC. Ref. Number: 506473

We have received your document for NEW CONCEPTS FOR BEAUTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 205A00014224



ARTICLES OF AMENDMENT TO THE SECRETARY OF STATE ARTICLES OF INCORPORATION LAHASSEE. FLORIDA

OF

NEW CONCEPTS FOR BEAUTY, INC.

This Corporation, by and through its undersigned officer, a natural person, duly authorized, hereby amends the Articles of Incorporation for New Concepts For Beauty, Inc., as follows:

I. NAME OF CORPORATION

The Articles of Incorporation are hereby amended to change the name of the corporation to NCFB, Inc.

II. PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 1480 SW 30th Avenue, Boynton Beach, Florida, 33426.

III. MAILING ADDRESS

The mailing address of the corporation shall be 1480 SW 30th Avenue, Boynton Beach, Florida, 33426.

The foregoing amendments were adopted and authorized by 100% of the shareholders on February 22^{nd} , 2005.

Executed this _____ day of _____ Eela, _____, 2005.

and

LEE ROBERTS, President