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BEACHES ELECTROLYSIS CLINIC, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACHES ELECTROLYSIS CLINIC, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Amendment is filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of BEACHES ELECTROLYSIS CLINIC, INC. (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the sole Shareholder and sole member of the Board of Directors of BEACHES ELECTROLYSIS CLINIC, INC., hereby sets forth as follows:

1. That the name of the Corporation is: BEACHES ELECTROLYSIS CLINIC, INC.
2. Article 1 of the Articles of Incorporation of BEACHES ELECTROLYSIS CLINIC, INC. is hereby amended to read as follows:

ARTICLE 1
Name

"The name of the Corporation shall be MANDARIN ELECTROLYSIS CLINIC, INC."

3. Except as amended hereby, the Corporation's Articles of Incorporation shall remain in full force and effect.

4. The foregoing Amendment was approved and adopted by the sole Shareholder and sole member of the Board of Directors, by written action dated March 2, 2006, pursuant to Section 607, Florida Statutes, to be effective as of the date filed with the Division of Corporations, Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation hereby certifies that these Articles of Amendment were duly adopted by the Corporation on March 2, 2006, to be effective as of March 2, 2006.


POLLY GEORGE-THIES, President

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