

LO8000046666

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000224985 3)))



H080002249853ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 29 PM 12:59

FILED

RECEIVED
08 SEP 29 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMD/RESTATE/CORRECT OR M/MG RESIGN

VBX FACTOR LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

CS.9-30

4-08 0000249853

2008 SEP 29 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VBX FACTOR LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/09/2008 and assigned Florida document number L08000046666.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BEAUTYVICE, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:New Registered Office Address:(Enter Florida street address)

(City), Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

H-08000224985-3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

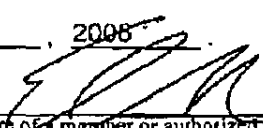
MGRM = Managing Member

| Title | Name | Address | Type of Action |
|-----------------|---|---|--|
| MGRM | STRATEGIC BUSINESS GROUP, INC. | SANTIAGO, DOMINICAN REPUBLIC | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | CHAMBERS TRADING INTERNATIONAL, INC. | 41ST BALBOA AVENUE PANAMA CITY, PANAMA MGRM | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | EIAL GOLAN | 3381 NW 168TH ST MIAMI, FL 33056 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September, 26th

2008



Signature of a member or authorized representative of a member

EIAL GOLAN

Typed or printed name of signee

Page 2 of 2

2008 SEP 29 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED