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L14306

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Division of Corporations

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P. 02

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PRESTIGE COSMETICS CORPORATION

Pursuant to Florida Statutes, Section 607.1006, Prestige Cosmetics Corporation, a Florida corporation (the "Corporation") hereby files these Articles of Amendment to its Articles of Incorporation.

1. Article 1 of the Articles of Incorporation of the Corporation, filed with the Secretary of State of Florida on September 8, 1989 (Document Number L14306), be and is hereby amended to read as follows:

"The name of the corporation is Studio Make-Up Corporation"

2. The above amendment was adopted on the date of execution of these Articles of Amendment as set forth below, and was approved by the shareholders of the Corporation by written consent in lieu of a meeting in accordance with Florida Statutes, Section 607.0704. The consents to the amendment given by the shareholders of the sole class of voting stock of the Corporation having the requisite number of votes entitled to vote thereon were sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment the 9<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
Jacques Cohen  
Director

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