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February 5, 1998

VIA FEDERAL EXPRESS

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002423921--1  
-02/06/98--01097--006  
\*\*\*\*\*36.25 \*\*\*\*\*36.25

Re: *Articles of Amendment for Think Beauty Foundation, Inc. to be amended as Think Beauty, Inc.*

Dear Sir/Madam:

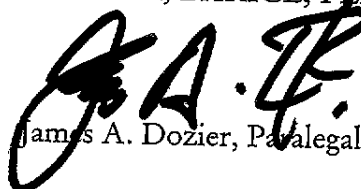
Enclosed with this letter please find one original and one copy of Articles of Amendment for Think Beauty Foundation, Inc., along with our firm's check in the amount of \$96.25:

- \$35.00 for filing Articles of Amendment;
- \$52.50 for providing the undersigned with a certified copy of the articles as filed; and
- \$8.75 for providing the undersigned with a Certificate of Good Standing.

Best regards,

Sincerely,

FOWLER, BARICE, FEENEY & O'QUINN, P.A.

  
James A. Dozier, Paralegal

/jd  
Enclosure

FILED  
98 FEB - 6 PM 1:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TLL FEB - 9 1998

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

THINK BEAUTY FOUNDATION, INC.

FILED  
98 FEB -6 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article Number I is amended to read as follows:

The name of the corporation shall be:

THINK BEAUTY, INC.

**SECOND:** The date of adoption of the amendment(s) was: February 5, 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Think Beauty Foundation, Inc.

Corporation Name

Hope C. Roll

Signature of Chairman, Vice Chairman, President or other officer

Hope C. Roll, Chairman

Typed or printed name

Chairman

Title

2/5/98

Date