

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

SPLASH OF BEAUTY, INC.

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FROM: CARLTON FIELDS

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05-02-00 11:23A P.02

AUDIT NO. H000000244012

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SPLASH OF BEAUTY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Splash of Beauty, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is Splash of Beauty, Inc.

**ARTICLE II**

**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is as follows:

**"ARTICLE II**

**Principal Office and Mailing Address**

The Corporation's principal office and mailing address is 11191 Ellison Wilson Road, Palm Beach Gardens, Florida 33408."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 28 day of April, 2000.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 28 day of April, 2000.

Prepared by:  
Hunter J. Brownlee  
Carlton Fields  
P. O. Box 3239  
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(813) 223-7000  
Florida Bar No. 066583

Splash of Beauty, Inc.

By: Matt Boston

Name: Matt Boston  
Title: President

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