

P000000079454

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BASIC AMENDMENT

SUNCENTRAL EYEWARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 2000

SUNCENTRAL EYEWARE, INC.  
300 EAST CLUB CIRCLE, APT. 209  
BOCA RATON, FL 33487

SUBJECT: SUNCENTRAL EYEWARE, INC.  
REF: P00000079454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE DATE OF ADOPTION MUST BE PRIOR TO THE DATE OF FILING. IT IS THE DATE THAT THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
SUNCENTRAL EYEWARE, INC.

Pursuant to the provisions of section 607.1066, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

It is Hereby Certified That:

First: The name of the corporation is: SUNCENTRAL EYEWARE, INC.

Second: The Certificate of Incorporation is amended to change the name of the corporation.

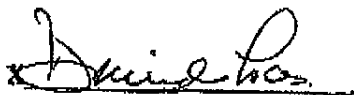
Article "1" of the certificate of incorporation is amended to read as follows:

"1. The name of the corporation is: SKINSAFE CONSULTANTS, INC.

Third: The date of each amendment's adoption: September 19, 2000

Fourth: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 19<sup>th</sup> day of September, 2000.



David Pores  
Director

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