

P00000092465

Caputo
12848 Highland Cir.
Boca Raton, FL 33428

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

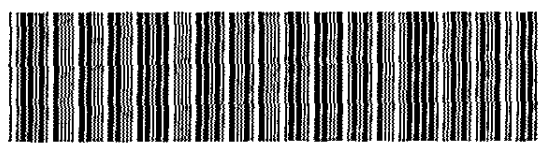
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500030557095

03/22/04--01003--024 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 APR -5 PM 3:09

Name change
LTS
4-7-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE OF CORPORATION

DOCUMENT NUMBER: P00000092465

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENIA M. CAPUTO
(Name of Person)

ALWAYS + FOREVER PERMANENT COSMETICS, INC.
(Name of Firm/ Company)

12848 HYLAND CIR.
(Address)

BOCA RATON, FLORIDA 33428
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KENIA M. CAPUTO at (561) 716-0421
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2004

Kenia M. Caputo
% ALWAYS AND FOREVER PERMANENT COSMETICS
12848 Hyland Circle
Boca Raton, FL 33428

SUBJECT: ALWAYS AND FOREVER PERMANENT COSMETICS, INC.
Ref. Number: P00000092465

We have received your document for ALWAYS AND FOREVER PERMANENT COSMETICS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 904A00019918

Thank you for your assistance.
Jessie

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 APR -5 PM 3: 09

ALWAYS AND FOREVER PERMANENT COSMETICS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000092465
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The date of each amendment(s) adoption: 3-12-04

Effective date if applicable: 3-12-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of March, 2004.

Signature Kenia M. Caputo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KENIA M. CAPUTO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

The date of each amendment(s) adoption: 3-12-04

Effective date if applicable: 3-12-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of March, 2004.

Signature Kenia M. Caputo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KENIA M. CAPUTO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35