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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGSArrordProfitArrordNot for ProfitI-S-DLimited LiabilityMSDomesticationMSOther	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other 	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is <u>FASHION COLORS. INC.</u>
- SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The VICE PRESIDENT of the corporation will be changed to KATIUSKA RODRIGUEZ.

THIRD: The amendment was adopted by unanimous vote of all of the shareholders of the corporation on <u>AUGUST 23, 2001</u>.

Dated: AUGUST 23, 2001

FASHION COLORS, INC Corporation Name

By <u>Mano.</u> <u>I</u>. Salomon Muci, President/Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority personally appeared SALOMON MUCI, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto zet my hand and seal this August 23, 2001.

Notary Public

My commission expires:

OFFICIAL NOTARY SEAL KIMBERLY STEPHEN MARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC687287 MY COMMISSION EXP. OCT. 7,2001