

P 01000023213

DIVISION OF CORPORATIONS

FILED

01 JUN -1 PM 12:29

NAME HERNAN HERRERA

ADDRESS 1800 S.W. 27th Ave. Suite #501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CITY MIAMI STATE FLORIDA ZIP CODE 33145

AREA CODE & PHONE NUMBER (305) 642-4236

NAME OF CORPORATION "BOUTIQUE OF BEAUTY & HEALTH, CORP. "

600004338356--5

-06/01/01--01084--015

\*\*\*\*\*43.75 \*\*\*\*\*43.75

FOR OFFICE USE ONLY

|                                              |                                                               |                                                       |
|----------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> DOMESTIC | <input type="checkbox"/> AMENDMENT                            | <input type="checkbox"/> SEARCH                       |
| <input type="checkbox"/> FOREIGN             | <input type="checkbox"/> DISSOLUTION                          | <input type="checkbox"/> MERGER                       |
| <input checked="" type="checkbox"/> PROFIT   | <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MARK                         |
| <input type="checkbox"/> NON-PROFIT          | <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> RESERVATION                  |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> CERTIFICATE<br>UNDER SEAL | <input checked="" type="checkbox"/> CERTIFIED<br>COPY |

NC  
6-8-01  
PVS

PICKED UP

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

01 JUN -1 PM 12:29

" OLE BOUTIQUE OF BEAUTY & HEALTH, CORP.  
" OLE BOUTIQUE OF BEAUTY & HEALTH, CORP. "  
(present name)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1.- NAME: (IS AMENDED TO NOW READ)  
THE NAME SHALL BE: "BOUTIQUE OF BEAUTY & HEALTH, CORP."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: MAY 2nd, 2001

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

Signed this 2nd day of MAY xix 2001.

Signature Hernan H Herrera  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HERNAN H HERRERA.

Typed or printed name

INCORPORATOR.

Title