

P01000030296

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Number : I19990000017  
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Fax Number : (305)485-1098

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

BEAUTY TOUCH INTERNATIONAL, INC.

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Certificate of Status	0
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AMEND  
KRG  
4/12  
(7)

April 11, 2001

BEAUTY TOUCH INTERNATIONAL, INC.  
6475 SW 130 PL #401  
MIAMI, FL 33183

SUBJECT: BEAUTY TOUCH INTERNATIONAL, INC.  
REF: PO1000030296

INTERNATIONAL INC.



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Darlene Connell  
Corporate Specialist

FAX Aud. #: HO1000035892  
Letter Number: 201A00021587

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ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

BEAUTY TOUCH INTERNATIONAL, INC.

(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 VI OFFICERS & DIRECTORS**

USUBILLAGA, JUAN MANUEL  
GUERRA, JUAN CARLOS

PRESIDENT  
VICEPRESIDENT

**ADD:**

CANON, GLORIA I.  
USUBILLAGA, JOSE A.

DIRECTOR MARKETING AND SALES  
SECRETARY

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:

XIMENA MENDOZA  
4080 SW 89 AV.  
Miami, FL 33155  
305-4859300

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**THIRD:** The date each amendment's adoption: 04-10-01

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

X- 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.

Signed this 10 day of April /01

Signature x Juan C. Guerra C.  
(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)

JUAN CARLOS GUERRA C.  
Typed or printed name

Vice President

Title

H01 000035892 8