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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**BASIC AMENDMENT  
THE SKIN ENERGY CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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09/20/02

T Jane Chang DC

Amendment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
  
OF  
  
**THE SKIN ENERGY CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

**First:** Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

**Article I**

The name of the corporation and address of its principal place of business will be at:

**THE SKIN OF ENERGY CORP.**  
2500 E Hallandale Beach Blvd #400  
Hallandale, FL 33009

**Article V**

The name and address of its Registered Agent and Office will be:

**HORACIO A. PARADA**  
2500 E Hallandale Beach Blvd  
Hallandale, FL 33009

**Article VI**

The initial Board of Directors shall consist of a total of one person and the of the person who is to serve as initial director is

**HORACIO A. PARADA**

**PRESIDENT/SECRETARY**

**Article VII**

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as fallow:

Name	Address	Stock #
Horacio A. Parada	2500 E Hallandale Beach Blvd #400	100%

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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 amendments (s) : SEPTEMBER 19, 2002

Forth: 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 or a 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 shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders was not required.

Signed this 19TH OF SEPTEMBER, 2002

By Horacio A. Parada

(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)

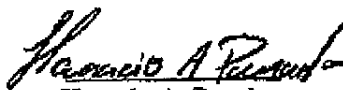
OR

(By an incorporator if adopted by the incorporators)

Horacio A. Parada  
President

(continued)

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.



Horacio A. Parada  
President