

**P01000037063**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****THE SKIN OF ENERGY CORP.**

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G. Goullette MAY 16 2007

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

**P01000037063**

**Document number of Corporation**

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TALLAHASSEE, FLORIDA

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

**AMENDMENTS ADOPTED:**

**ARTICLE V (DELETED)**

The name and address of the initial Registered agent, registered office, and principal place of business shall be:

HORACIO A. PARADA  
10920 W FLAGLER ST STE #204  
MIAMI, FL 33174

**ARTICLE V (ADDED)**

The name and address of the new Registered agent, registered office, and principal place of business shall be:

ROSARIO E. SUAREZ CEBALLOS  
995 E OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33334

**ARTICLE VI (DELETED)**

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

HORACIO A. PARADA

President

**ARTICLE VI (ADDED)**

The new Board of Directors shall consist of a total of one person who is to serve as Director is:

ROSARIO E. SUAREZ CEBALLOS  
995 E OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33334

President

**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): May 15, 2007

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

☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(s) was/were sufficient for approval by \_\_\_\_\_." (Voting group)

☒ The amendment (s) was 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.

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Signed this 15 day of May, 2007

Signature: Rosario Suarez

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

ROSARIO E. SUAREZ CEBALLOS  
President

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 REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY  
POSITION AS REGISTERED AGENT.

Rosario Suarez  
ROSARIO E. SUAREZ CEBALLOS  
Register Agent

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