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Florida Department of State
Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE SKIN OF ENERGY CORP.

Certificate of Status	0
Certified Copy	0
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Amendment
06-12-08
6/12/2008
N

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH: (305) 485-9300

4080001503393

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE SKIN OF ENERGY CORP.

(Present name)

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)

PRINCIPAL ADDRESS IS:

2500 E. HALLANDALE BEACH BLVD # 400
HALLANDALE, FL 33009

THE NEW PRINCIPAL ADDRESS IS:

301 S. CRESCENT DR. APT.21
HOLLYWOOD, FL 33021

MAILING ADDRESS IS:

10920 W FLAGLER ST. #204
MIAMI, FL 33174

THE NEW MAILING ADDRESS IS:

301 S. CRESCENT DR. APT.21
HOLLYWOOD, FL 33021

ARTICLE V REGISTERED AGENT

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

ALEXIS A. BARRIA
301 S. CRESCENT DR. APT.21
HOLLYWOOD, FL 33021

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

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

PRESIDENT

DELETE:

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

PRESIDENT

ADD:

ALEXIS A. BARRIA
301 S. CRESCENT DR. APT.21
HOLLYWOOD, FL 33021

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:

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THIRD: The date each amendment's adoption: 6/12/08

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 12 day of June 2008

Signature Rosario Suarez
(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)

ROSARIO E SUAREZ CEBALLOS
Typed or printed name

PRESIDENT
Title

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.

[Signature]
Registered agent signature

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