

P01000039152

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
2002 NOV 20 PM 2:13

BASIC AMENDMENT

NATURA COSMETICS INC.

RECEIVED
02 NOV 20 PM 1:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment DC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 20, 2002

NATURA COSMETICS INC.
7795 WEST FLAGCOAST
MIAMI, FL 33144

SUBJECT: NATURA COSMETICS INC.
REF: P01000039152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H02000228172
Letter Number: 602A00062694



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THE CORPORATE NAME MUST BE THE SAME THROUGHOUT THE DOCUMENT.

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Darlene Connell
Document Specialist

FAX Aud. #: H02000228172
Letter Number: 502A00062769

H02000228172

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATURA COSMETICS INC.

NATURA COSMETICS INC.

(present name)

P01000039152

(Document Number of Corporation (If known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 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 VII:

To DELETE Katherine Paz as president of Natura Cosmetics Inc.

To ADD Simone Fernandez as president of Natura Cosmetics Inc.
9240 SW 124 ST Miami, FL 33176

Article III:

To change the physical and mailing address of Natura Cosmetics Inc.

New address:

7795 W Flagler St pushcart #15 Miami, FL 33144

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 of each amendment's adoption: November 19, 2002

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.

Signed this 19 day of November, 2002

Signature

Katherine Fox

(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)

Katherine Fox

(Typed or printed name)

President

(Title)

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