

P01000051040

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@att.net, crodz@juno.com

April 10, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

800005506488--7
-05/13/02--01073--011
*****35.00--*****35.00

Re: Articles of Amendment-Cosmet ^{Realty} Company of Delray, Inc.

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Cosmet Realty Company of Delray, Inc** (corporate reference number P01000051040).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,

CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Bernard Cherisol

Enclosure(s)

CHR/tbr

Requester to
be backdated
to 4/25/02

FILED
02 APR 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/17/02
NIC Amend
Spayne

**COSMET REALTY COMPANY OF
DELRAY, INC.**

By Fax Only

May 17, 2002

Ms. Susan Paine
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Fax: (850) 45-6897

1-850-480-6897

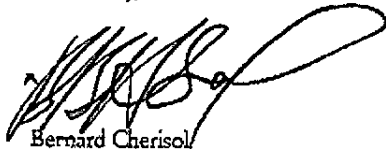
RE: Release of Cosmet Co. of Delray, Inc.

Dear Ms. Paine:

This is to advise you that I have no intention of reinstating the corporation: "Cosmet Co. of Delray, Inc.", and I would like the name assigned to "Cosmet Realty Company of Delray, Inc.". I have submitted articles of amendment to this effect. The new name of Cosmet Realty Company of Delray, Inc. will be Cosmet Company of Delray, Inc.

Please advise me if there are any problems associated with this request. I am looking forward to hearing from you.

Yours truly,



Bernard Cherisol
President/CEO/Chairman

cc: Clifton H. Rodriguez, CPA.

Enclosure(s)

BC/chr



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

Clifton H. Rodriguez, C.P.A., P.A.
3146 N.W. 68 Street
Ft. Lauderdale, FL 33309

SUBJECT: COSMET ~~REALTY~~ COMPANY OF DELRAY, INC. ✓
Ref. Number: P01000051040

We have received your document for COSMET ~~REALTY~~ COMPANY OF DELRAY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name of the corporation before amendment is as referenced above. Please correct the old name.

I tried to reach you by phone numerous times and left one message to try to correct your document, but had no response.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00028552

05/09/02
[Signature]

✓ The name will be: "Cosmet Company of Delray, Inc."
The appropriate changes were made on the
amended articles. You may reach me at (954) 275-5242.

ARTICLES OF AMENDMENT

FILED

02 APR 25 AM 10:49

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COSMET REALTY COMPANY OF DELRAY, INC.

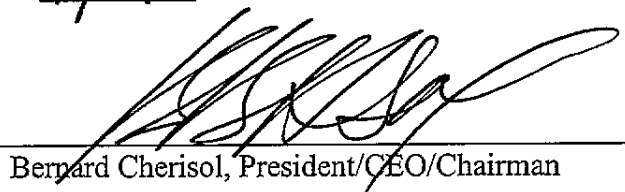
I, Bernard Cherisol, President/CEO/Chairman, COSMET REALTY COMPANY OF DELRAY, INC., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on April 22, 2002, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said said. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article I is hereby amended to read as follows:

Article I: Name of Corporation

The name of the corporation shall be: "Cosmet Company of Delray Beach, Inc."

EXECUTED this 22 day of April, 2002


Bernard Cherisol, President/CEO/Chairman