

P01000051434

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2002 MAR 22 PM 2:14
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. May's Exclusive Cosmetics, INC
(Corporation Name) (Document #) P01000051A34
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette MAR 22 2002

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-03/22/02--01030--025
*****105.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MAY'S EXCLUSIVE COSMETICS, INC.
DOC.# P01000051434

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

EDUARDO DE LA VEGA 60% (P)
7214 NW 31ST ST, SUITE A
MIAMI FL 33122
LILIANA GONZALEZ 20% (S)
13951 SW 66 ST. #501
MIAMI, FL 33186
MARIA ALEJANDRA MENDOZA 20% (T)
10441 SW 150 CT. #317
MIAMI, FL 333196

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

EDUARDO DE LA VEGA 60%
LILIANA GONZALEZ 20%
MARIA ALEJANDRA MENDOZA 20%

THIRD: The date of each amendment's adoption: **3-20-02**

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Eduardo De la Vega
EDUARDO DE LA VEGA (P/D)