

PD10000088514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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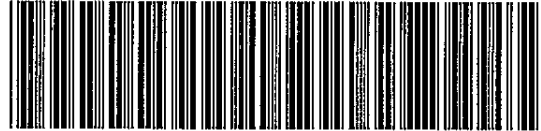
(Business Entity Name)

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Amend.

06/02/03--01002--003 **210.00

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03 MAY 30 PM 4:18
TALLAHASSEE, FLORIDA

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03 MAY 30 PM 3:30
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ASR
6/2/03

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. beautys Skin Deep, Inc. PD1000088514
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEAUTYS SKIN DEEP, INC.**

FILED
03 MAY 30 PM 4:18
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Valerie L. Rodriguez
Vice-President:	Amalia Urrea
Secretary:	Valerie L. Rodriguez
Treasurer:	Valerie L. Rodriguez

SECOND: The Officers shall be amended to state:

President:	Amalia Urrea
Secretary:	Amalia Urrea
Treasurer:	Amalia Urrea

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Directors of the Corporation are listed as:

Valerie L. Rodriguez
Amalia Urrea

FOURTH: The Director of the Corporation shall be changed to:

Amalia Urrea

whose addresses shall be the same as the principal address of the Corporation.


FIFTH: The principal address of the Corporation shall be changed to **6370 Northwest 77 Court, Parkland, Florida 33067** and the mailing address shall be **6370 Northwest 77 Court, Parkland, Florida 33067**.

SIXTH: The date of the adoption of this amendment is the 25 April 2003.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 April 2003.



Amalia Urrea, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS