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MICHAEL J. LAVERY, ESQ.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 11 PM 3:31

September 18, 2002

Division of Corporations  
Secretary of State's Office  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

700007948117--5  
-09/23/02--01057--034  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment  
JORCO RX, Inc.

Dear Sir:

Enclosed please find one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of JORCO RX, Inc., a Florida Corporation. Please file the original and return a certified copy to the undersigned in the enclosed self-addressed stamped envelope. A check is enclosed for the amount of \$43.75 (\$35.00 filing fee and \$8.75 for the certified copy). A self addressed stamped envelope is also enclosed.

Should you have questions, please do not hesitate to contact the undersigned.

Very truly yours,

*Michael J. Lavery*  
Michael J. Lavery

cc: Steven Meltzer (w/o enc.)  
Donald Kaplan (w/o enc.)  
Enc.  
MJL:sls

gave authorization to add  
date of adoption - 10/11  
B

N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JORCO RX INC.

PO1000097438

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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 adopted:

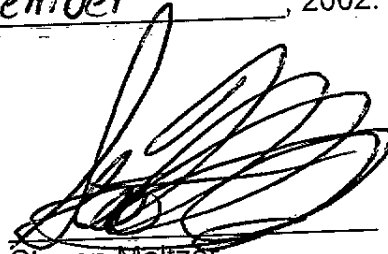
Article I: NAME of the Articles of Incorporation of JORCO RX, INC. is hereby amended as follows: The name of the corporation is hereby changed to JORCO BEAUTY AND RX, INC.

**SECOND:** The effective date of this amendment's adoption is September 11, 2002.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on the 9th day of Sept., 2002.

Signed this 9<sup>th</sup> day of September, 2002.



Steven Meltzer  
Sole Director and Chairman