

PO100097438

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PICK-UP WAIT MAIL

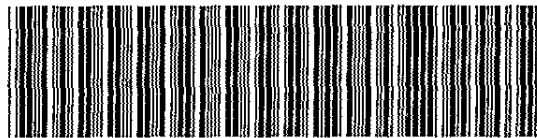
(Business Entity Name)

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TALLAHASSEE, FLORIDA

12/4/03

LAW OFFICES
MICHAEL J. LAVERY
PROFESSIONAL ASSOCIATION
4600 NORTH OCEAN BOULEVARD • SUITE 201
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MICHAEL J. LAVERY, ESQ.

November 26, 2003

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

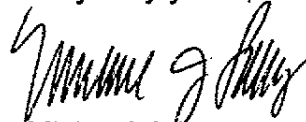
Re: Articles of Amendment
JORCO BEAUTY AND RX, Inc.

Dear Sir:

Enclosed please find one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of JORCO BEAUTY AND 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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JORCO BEAUTY AND RX, INC.

FILED

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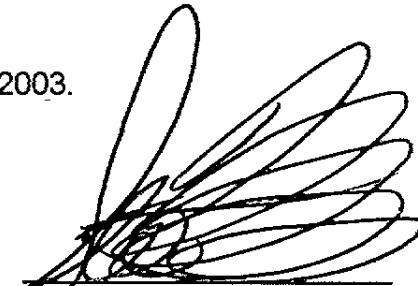
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000097438

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:** Article I of the Articles of Incorporation of JORCO BEAUTY AND RX, INC., f/k/a JORCO RX, INC. is hereby amended to establish the name of the corporation as JORCO Investments, Inc.
- SECOND:** The effective date of this amendment's adoption is November 17, 2003.
- THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required on the 14th day of November, 2003.

Signed this 24 day of November, 2003.



Steven Meltzer
Sole Director and Chairman