

PD100097438

(Requestor's Name)

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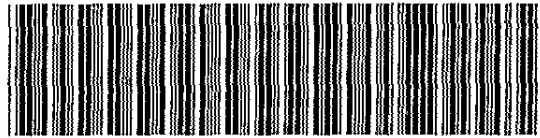
(Business Entity Name)

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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

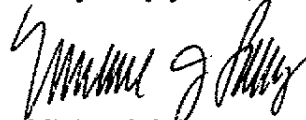
Re: Articles of Amendment  
JORCO BEAUTY AND RX, Inc.

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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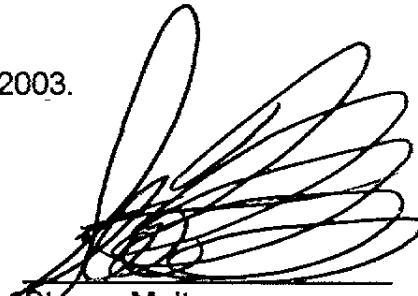
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 14<sup>th</sup> day of November, 2003.

Signed this 24 day of November, 2003.



Steven Meltzer  
Sole Director and Chairman