

P010000097938

Requester's Name

*Accu-Tax & Acctg. Serv.*  
*P.O. Box 5032*  
*Deerfield Beach*  
*FL 33442*

300005753853--7  
-06/11/02--01087--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
02 JUN 11 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

6/14/02  
NIC Amend  
Spayre

Examiner's Initials

A R T I C L E S    O F    A M E N D M E N T  
TO  
A R T I C L E S    O F    I N C O R P O R A T I O N  
OF

E X F O L E ,   I N C .

(P01000097938)

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

FIRST

Article I is amended to read as follows: The name of the corporation shall be 1001 HEALTH & BEAUTY AIDS, INC.

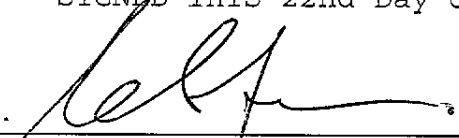
SECOND

The date of the amendment's adoption is May 22nd, 2002.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 22nd Day of May, 2002.

  
\_\_\_\_\_  
C. STEIN. ( President & Shareholder )

FILED  
02 JUN 11 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA