

P026000010290

Bel Visage Management and Promotion  
3710 Chase Avenue  
Miami Beach, Florida 33140

February 27, 2002

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500005040855--3  
-03/04/02--01071--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/ Madam,

This is a letter of amendment to the articles of incorporation for Bel Visage Models, Inc.  
The return address and telephone number of the agent is:

Kimone Campbell  
3710 Chase Avenue  
Miami Beach, Florida 33140

Telephone: (305) 815-3563  
Fax: (305) 672-6637

Enclosed is a check for \$43.75 for the amendment filing fee and a Certificate of Status

Thank you,  
Kimone Campbell

FILED  
02 MAR -4 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P026000010290  
Net Amount 345.00  
\*Out of 345.00  
3-4-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bel Visage Models, Inc.

(present name)

PO2600010290

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I.

The name of the corporation is;

Bel Visage Management and Promotions, Inc.

ARTICLE VII

Title: Chairman, Board of Directors.

Campbell, A. Kimone

3710 Chase Avenue, Miami Beach, FL 33140

Title: Co-Chairman, Board of Directors

Watson, Jessica

3710 Chase Avenue, Miami Bch, FL 33140

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 27, 2002.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2002

Signature

KACampbell

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimone A. Campbell.

(Typed or printed name)

Chairman, Bd. of Directors

(Title)

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TALLAHASSEE  
FLORIDA