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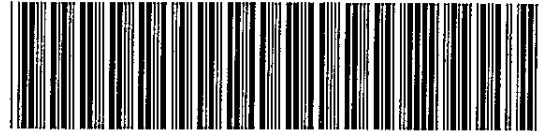
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Admitted  
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\*\* Florida & N.Y.

October 22, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: JP Financial Navigator, Inc./Beauty Health & Beyond, Inc.**

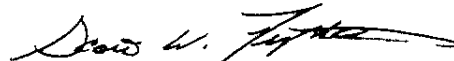
To whom it may concern:

Enclosed, please find (1) our client's check in the amount of \$43.75, representing the amendment fee, and certified copy fee for the Articles of Amendment of **JP Financial Navigator, Inc.**; (2) the original Articles of Amendment; and a copy of the Articles of Amendment. Kindly forward the certified copy to the address above.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

KIEFNER & RENALDO, P.A.



Scott W. Fitzpatrick, Esquire

Enclosure

**ARTICLES OF AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
JP FINANCIAL NAVIGATOR, INC.**

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Pursuant to Sections 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

The following provisions of the Amended and Restated Articles of Incorporation of the Corporation are amended in the following particulars:

ARTICLE I is deleted and replaced with the following:

**ARTICLE I: NAME**

The name of the corporation is Beauty Health & Beyond, Inc.

These amendments to the Amended and Restated Articles of Incorporation have been adopted and ratified as of this 20<sup>th</sup> day of October, 2003, by the Board of Directors without shareholder action and shareholder action was not required. No further action was required under the Amended and Restated Articles of Incorporation or Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20<sup>th</sup> day of October, 2003.

  
James-Thomas Palombo, Chairman & President