

Dear Sirs:

P02000028558

We wish to file this amendment &

we would like 1 certified copy.

Your Perfect Style, Inc

PO Box 1284

Bellevue, FL 33421

700007590617--5

-09/09/02--01031--006

*****35.00 *****35.00

700007590617--5

-09/09/02--01031--007

*****8.75 *****8.75

Thank You

Deborah L Mayfield

FILED
02 SEP -9 PM 1:31
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

P02000028558
3rd Amend
9-9-02
2nd copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Your Perfect Style, Inc.

(present name)

P02000028558

(Document Number of Corporation (If known))

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 number VII - Added - Title P

Mayfield L Eddie
5880 SE 126th Street
Bellevue, FL. 34420

Deleted - Title P

Weddle J Theresa
8040 SE 123rd Lane
Bellevue, FL. 34420

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02 SEP -9 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 08-30-02

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 30 day of August, 2002.

Signature Deborah L. Mayfield
(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)

Deborah L. Mayfield

(Typed or printed name)

Vice President

(Title)