

P02000035735

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BY APPOINTMENT:

COMPTON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

August 29, 2002

500007449665--9
-08/30/02--01037--009
*****43.75 *****43.75

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

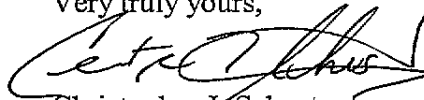
**Re: Loga Cosmetics, Inc./Articles of Amendment
to Articles of Incorporation (Document No.: P02000035735)**

To Whom It May Concern:

Enclosed is the First Articles of Amendment to the Articles of Incorporation of Loga Cosmetics, Inc., changing the corporation's name to Loga Holdings, Inc. and the firm's check number 13065 in the amount of \$43.75 payable to: Secretary of State, Division of Corporations. Please accept this item for filing. Also enclosed is a photocopy of the First Articles of Amendment to the Articles of Incorporation, which kindly certify as a true copy and return to this office in the enclosed envelope. The fee for this is included in the firm's check.

Should you have any questions or difficulties with this filing please do not hesitate to call me.

Very truly yours,



Christopher J. Schuster
For the Firm

CJS/ru
Enclosure
cc: Mr. William Losi

FAcjs\02455ctDivCorp.wpd

N/C

V SHEPARD SEP 6 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 PM 3:25

**FIRST ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOGA COSMETICS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 PM 3: 25

FIRST: The name of the corporation is: **Loga Cosmetics, Inc.**

SECOND: The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article I entitled "Name and Principal Address" as follows (the language added is underlined; the language deleted is ~~struck out~~):

The name and the principal address of this Corporation shall be: **Loga Holdings Cosmetics, Inc.**, 136 Bent Tree Drive, Palm Beach Gardens, Palm Beach County, Florida 33418

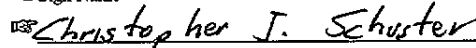
THIRD: The date of adoption of the amendment by the corporation's board of directors was August 29, 2002,

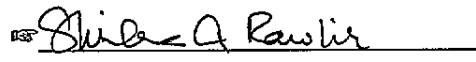
FOURTH: The date of adoption of the amendment by the corporation's stockholders was August 29, 2002 and the number of votes cast for the amendment was sufficient for approval.

DATED this 29th day of August, 2002.

Witnessed by:

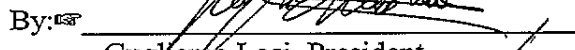

Sign Name

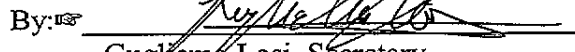

Print Name


Sign Name


Print Name

Loga Cosmetics, Inc.

By: 
Guglielmo Losi, President

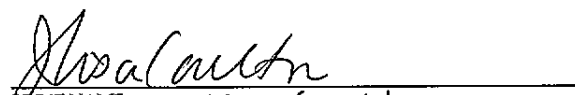
By: 
Guglielmo Losi, Secretary

[CORPORATE SEAL]

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 29 day of August, 2002 by Guglielmo Losi, the President and Secretary, of Loga Cosmetics, Inc., who is personally known to me or who has produced FL Drivers License as identification and who did not take an oath.




PRINT NAME: Ilisa Carlton
Notary Public, State of Florida
Serial Number:
My commission expires: