

Division of Corporations

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P02000041545

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SAFE PRODUCTS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 2002

SAFE PRODUCTS, INC.
C/O LISSETTE ORTIZ, ESQ.
2600 DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

SUBJECT: SAFE PRODUCTS, INC.
REF: P02000041545

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Safe Products, Inc.

(present name)

P02000041545

(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 1 is hereby amended as follows:
the name of the corporation shall be:
Luscious Body, Inc.
the address of the principal office of this
corporation shall be:
7505 SW 78 Terrace
Miami, FL 33143

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:

N/A

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THIRD: The date of each amendment's adoption: June 14, 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 14th day of June, 2002

Signature

Estela Herrera President
(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)

(Typed or printed name)

(Title)

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