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BERNARD A. SINGER, P.A. → D

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BASIC AMENDMENT
GENOME COSMETIQUE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GENOME COSMETIQUE, INC.**

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Article III of the Articles of Incorporation of GENOME COSMETIQUE, INC., is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. Article III of the Articles of Incorporation of GENOME COSMETIQUE, INC. is hereby amended to read as follows:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two million (2,000,000) shares of common stock having one (\$.01) cent par value per share."

2. The Amendment was adopted by the unanimous vote of the Board of Directors and its Shareholders on September 24, 2002.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 24th day of September, 2002.

GENOME COSMETIQUE, INC.

By: 
DANIEL L. DAVIDSON, President

W:\Davidson\Articles of Amendment

This document was prepared by
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