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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY -4 PM 5:41

Amendment
LPS
5-4-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUL & SUN SKIN CARE INC.

DOCUMENT NUMBER: P03000004143

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos E. Velasquez

(Name of Person)

CV Accounting & Tax Services

(Name of Firm/ Company)

14291 S.W. 38th St.

(Address)

Miami, FL 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos E. Velasquez

(Name of Person)

at (305) 226-2248

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2004

Carlos E. Velasquez
% CV ACCOUNTING & TAX SERVICES
14291 SW 38th Street
Miami, FL 33175

SUBJECT: SOUL AND SUN SKIN CARE INC.
Ref. Number: P03000004143

We have received your document for SOUL AND SUN SKIN CARE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 004A00027436

Articles of Amendment
to
Articles of Incorporation
of

SOUL & SUN SKIN CARE INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAY -4 PM 5:41

(Name of corporation as currently filed with the Florida Dept. of State)

P03000004143

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE:

ADD:

Ivonne Meyberg - Vice President

Edimia M. Pesantes - Vicepresident

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 18, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

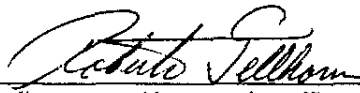
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18th day of April, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roberto Gellhorn
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35