

PO300015 668
DB FINE 6.12.03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & W COSMETICS, INC.

(P03000015668)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be **TAL COSMETICS, INC**


SECOND

The date of the amendment's adoption is June 10th, 2003.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 10th Day of June, 2003.


Zev Weissman (President)

FILED
03 JUN 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA