

P03000030363

ALLERSKIN, USA, Corp.

12872 SW 53 Court
MIRAMAR, FL 33027

(Address)

(City/State/Zip/Phone #)

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03 APR -7 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALERSKIN, USA, CORP

(present name)

P03000030363

(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 I

The name of the corporation is:

ALLERSKIN, USA, CORP

ARTICLE II

The principal place of business address:

12872 SW 53rd Court

Miramar, FL 33027

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P

Dora M. Moreno

12872 SW 53rd Court

Miramar, FL 33027

Title: VP

Elizabeth de Moreno

12872 SW 53rd Court

Miramar, FL 33027

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:

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THIRD: The date of each amendment's adoption: MARCH 31, 2003

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 28 day of MARCH, 2003.

Signature



(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)

DORA M. MORENO

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)