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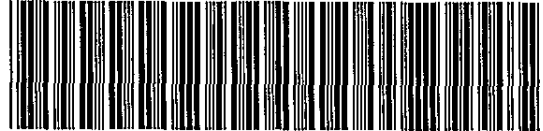
(Business Entity Name)

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DIVISION OF CORPORATION

RECEIVED
03 OCT 14 PM 4:13

FILED
03 OCT 14 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette OCT 14 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEAUTY TRENDS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

BEAUTY TRENDS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VIII – BOARD OF DIRECTORS

The board of Director(s) have accepted the following officer/director election as follows:


LOURDES PEREZ DELETED AS PRESIDENT, DIRECTOR

LOURDES BOTLOURDES DELETED AS SECRETARY, VICE-PRESIDENT, DIRECTOR

SILVIA BOTIFOLL ADDED AS PRESIDENT, SECRETARY AND DIRECTOR

THIRD: The amendment was adopted this 10/10, 2003 by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of October, 2003.

By 
SILVIA BOTIFOLL – PRESIDENT/Director

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

SILVIA BOTIFOLL
7400 SW 123 AVE
MIAMI, FL 33183


(REGISTERED AGENT)

10/10/03
(DATE)