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**To:**  
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**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**BASIC AMENDMENT**

**NEW FACES OF XPRESSION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective March 29, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: NEW FACES OF XPRESSION, INC.

Old Name:

### Article II. Address

The mailing address of the Corporation is:

NEW FACES OF XPRESSION, INC.

9770 NW 29th Terrace

Doral, FL 33172

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

OLIVIER L. CASSE 9770 NW 29th Terrace Doral FL 33172

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.

941 Fourth Street

Miami Beach, FL 33139

(305) 672-0686

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

OLIVIER L. CASSE  
9770 NW 29th Terrace  
Doral, FL 33172

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

NEW FACES OF XPRESSION, INC.

By: \_\_\_\_\_

by K. Sarria as attorney-in-fact

Name: Olivier L. Casse

Title: President

Date: March 29, 2005

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

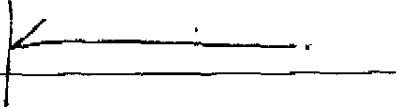
CORPORATION:

NEW FACES OF XPRESSION, INC.

REGISTERED AGENT/OFFICE:

OLIVIER L. CASSE  
9770 NW 29th Terrace  
Doral, FL 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
OLIVIER L. CASSE  
by K. Sarria as attorney-in-fact

Date: March 29, 2005

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