P04000004994

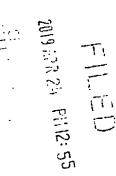
(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: BEAUTYMED US	SA, INC	
DOCUMENT NUMBE	P04000004994		
The enclosed Articles of	Amendment and fee are su	abmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
IL	ONA MARION MATTLI-	-OPPENHEIM	
_	+ = v,	Name of Contact Person	n
В	EAUTYMED USA, INC.		
_		Firm/ Company	<u> </u>
24	5 NE 37 STREET		
_		Address	
М	IAMI, FL 33137		
_	-	City/ State and Zip Cod	c
· IOPPEN	HEIM@TRAPUBLISHIN	IG.COM	
	-	sed for future annual report	notification)
,	`	,	,
For further information c	oncerning this matter, pleas	se call:	
ILONA MARION MAT	TI LOPPENHEIM	305	\$82-4257
Name of Contact Person		at (305)de & Daytime Telephone Number
ranic or	ommet i erson	71164 (10	de le isayame Telephone Ivanioei
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. B	g Address ment Section on of Corporations ox 6327 issee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BEAUTYMED USA, INC.		3 <i>\\</i>
aw.	(Name of Corporation as currently filed with the Florida Dept. of State)	7//2
P04000004994	·	5.55
	(Document Number of Corporation (if known)	

; ient(s) to

	(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new na	ame of the corporation:	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or '	The new n," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the P.A."
B. Enter new principal office address, if applicable:		245 NE 37 STREET
(Principal office address <u>MUST BE A S</u>		MIAMI, FL 33137
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		245 NE 37 STREET
		MIAMI, FL 33137
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent	OCEAN BANK BUILDIN	NG: 782 NW LE JEUNE RD. #430
	(Florida str	vet address)
New Registered Office Address:	MIAMI	Florida
		(City) (Zip Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	hanging Registered Agent	with and accept the obligations of the position.
1 nereov accept me appointment as regist		
	Signature of New K	egistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	KEVIN VENGER	1040 BISCAYNE BLVD.
Add			SUITE 900
X Remove			MIAMI, FL 33132
2) Change	V	ILONA M. MATTLI-OPPENHEIM	245 NE 37 STREET
X Add			MIAMI, FL 33137
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	_		
Add			
Remove			
6) Change			
Add			
Ramova			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
NIA

F. 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:
(if not applicable, indicate N/A)
NIA

	APRIL 1, 2019	to a la la
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
<u> </u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this operatment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendmen sufficient for approval.	t(s)
	pproved by the shareholders through voting groups. The following stater or each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	der
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
APRIL I Dated	. 2019	
· Signature	lva (n.	
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary)	
	ILONA MARION MATTLI-OPPENHEIM	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	