

P04000038285

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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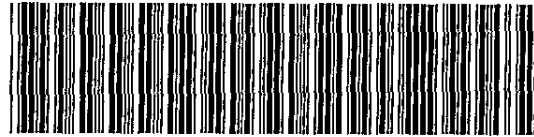
(Business Entity Name)

(Document Number)

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10/05/04--01030--008 \*\*43.75

FILED  
OCT - 5 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend. E N/C

JB  
10/13

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: U.S.A INVESTIGATION CORP.

DOCUMENT NUMBER: P04000038285

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELIZABETH OCAÑO

(Name of Contact Person)

KAREN'S SKIN CARE, INC

(Firm/ Company)

12251 NW 10 ST PEMBROKE PINES, FL 33026

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELIZABETH OCAÑO at ( 786 ) 546-3611  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

U.S.A. INVESTIGATION CORP

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000038285

(Document number of corporation (if known))

FILED  
04 OCT -5 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

KAREN'S SKIN CARE, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I: NAME OF THE CORPORATION

U.S.A. INVESTIGATION CORP. DELETED

KAREN'S SKIN CARE, INC ADDED

ARTICLE VII: DIRECTOR OF THE CORPORATION

YOVANNA LOPEZ P DELETED

12251 NW 10 ST PENSACOLA PINES, FL 33026

ELIZABETH OCAMPO P ADDED

12251 NW 10 ST PENSACOLA PINES, FL 33026

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 10/1/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

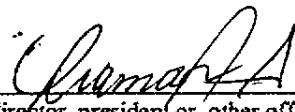
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 01 day of OCTOBER, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YOUANNA LOPEZ  
(Typed or printed name of person signing)

PRESIDENT - DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**