

Division of Corporations

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## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

VENUS COSMETIC CENTER, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VENUS COSMETIC CENTER, INC.

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment # 1-The new President, Vice-President, Secretary and Treasurer for the Corporation shall be Rigoberto Posada Lazo, of 426 SW 8<sup>th</sup> Street, Suite 8 Miami, Florida 33130 and Amendment #2, the new registered agent for the Corporation shall be Rigoberto Posada Lazo, of 426 SW 8<sup>th</sup> Street, Suite 8 Miami, Florida 33130.


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:

THIRD: The date of each amendment's adoption: August 16, 2005.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this August 16, 2005

Venus Cosmetic Center, Inc.

By:   
Rigoberto Posada Lazo  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Rigoberto Posada Lazo