

P04000115142

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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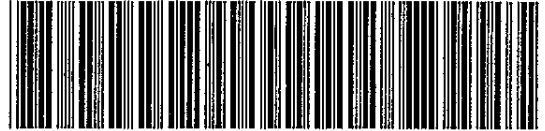
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 28 AM 10:24

N/C

JAY STEVEN LEVINE, P.A. - ATTORNEYS

2500 North Military Trail, Suite 490, Boca Raton, FL 33431 - (561) 999-9925 (561) 999-9958 Fax
3300 PGA Boulevard, Suite 970, Palm Beach Gardens, FL 33410 - (561) 627-3585 (561) 627-0811 Fax
Vero Beach - By Appointment Only
e-mail - jayslevinepa@aol.com

Jay Steven Levine, Esquire
Robert B. Burr, Esquire
Debbie Alspach, CLA

Nadel Group, P.A. - Of Counsel

Please reply to:
Boca Raton, Florida

December 21, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

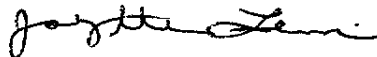
RE: ARTICLES OF INCORPORATION - SKIN CARE BOUTIQUE, INC.
DOCUMENT NO. P04000115142

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Certificate of Amendment to the Articles of Incorporation for Skin Care Boutique, Inc. by Changing the Corporate Name to Skin Care By Renée, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee. Once filed, please return a copy to us in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Jay Steven Levine

JSL:sh

Enclosures - As Stated

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SKIN CARE BOUTIQUE, INC. BY CHANGING THE CORPORATE NAME TO
SKIN CARE BY RENÉE, INC.**

DOCUMENT NO. P04000115142

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 28 AM 10:24

The corporate name of SKIN CARE BOUTIQUE, INC. is hereby changed to SKIN CARE BY RENÉE, INC.

The undersigned, being the duly elected and acting vice president of SKIN CARE BOUTIQUE, INC., hereby certifies that the foregoing was approved by a majority of the entire membership of the Board of Directors on December 21, 2004 and was approved by 100% of the shareholders of the corporation, voted on December 21, 2004 at a meeting of the shareholders. **The number of votes was sufficient for approval.**

EXECUTED this 21 day of December, 2004.

SKIN CARE BOUTIQUE, INC.

By: Jay Steven Levine
JAY STEVEN LEVINE, Vice President

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 21 day of December, 2004, before me personally appeared JAY STEVEN LEVINE, as Vice President of Skin Care Boutique, Inc., a Florida corporation, who is personally known to me or who has produced _____ (if left blank, personal knowledge existed) as identification and who did not take an oath and who executed the aforesaid as his free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at Boca Raton, in the County of Palm Beach, State of Florida, the day and year last aforesaid.



SUSAN G. HOWERTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION # DD223513
EXPIRES 06/17/2007
BONDED THRU 1-888-NOTARY1

NOTARY PUBLIC:

Sign: Susan G. Howerton

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SKIN CARE BOUTIQUE, INC. BY CHANGING THE CORPORATE NAME TO
SKIN CARE BY RENÉE, INC.

DOCUMENT NO. P04000115142

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 28 AM 10:24

The corporate name of SKIN CARE BOUTIQUE, INC. is hereby changed to SKIN
CARE BY RENÉE, INC.

The undersigned, being the duly elected and acting vice president of SKIN CARE
BOUTIQUE, INC., hereby certifies that the foregoing was approved by a majority of the
entire membership of the Board of Directors on December 21, 2004 and was approved by
100% of the shareholders of the corporation, voted on December 21, 2004 at a meeting
of the shareholders. **The number of votes was sufficient for approval.**

EXECUTED this 21 day of December, 2004.

SKIN CARE BOUTIQUE, INC.

By: Jay Steven Levine
JAY STEVEN LEVINE, Vice President

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 21 day of December, 2004, before me personally
appeared JAY STEVEN LEVINE, as Vice President of Skin Care Boutique, Inc., a Florida
corporation, who is personally known to me or who has produced _____ (if left
blank, personal knowledge existed) as identification and who did not take an oath and who
executed the aforesaid as his free act and deed as such duly authorized officer; and that
the official seal of the Corporation is duly affixed and the instrument is the act and deed
of the Corporation.

WITNESS my signature and official seal at Boca Raton, in the County of Palm
Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Susan G. Howerton



SUSAN G. HOWERTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION # DD223513
EXPIRES 05/17/2007
COVERED BY FLA. STAT. NOTARY1