

**P04000116221**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000173040 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**BASIC AMENDMENT**

**BEAUTY COSMETICS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
04 AUG 24 PM 1:20  
DIVISION OF CORPORATIONS

FILED  
04 AUG 24 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amended*  
*8/25/04*

(((H04000173040)))

**Articles of Amendment to Articles of Incorporation  
Of  
Beauty Cosmetics Corporation**

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE VI:** Board of Director(s)  
**Delete:** T/ D Israel B. Pando  
4315 NW 7<sup>th</sup> Street  
Suite 40  
Miami, FL 33126

**SECOND:** The date of each amendment's adoption: August 24, 2004.

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 24 day of August, 2004.



Jarosław Salmi  
President / Director

FILED  
04 AUG 24 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA