

P04000156260

(Requestor's Name)

100 SW 91st Ave  
(Address)

(Address)

Plantation FL 33324  
(City/State/Zip/Phone #)

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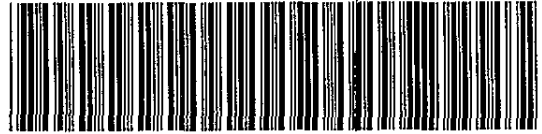
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FILED  
04 DEC -2 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/8/04  
Amended  
38

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YOPI-LI, INC.

FILED  
04 DEC -2 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST Amendment changed Article I: The name of the corporation is hereby changed to Y.L. Beauty Line Cosmetics, Inc.

SECOND: Amendment changed Article VII. The name of the officers and the Board of Directors are changed as follows:

Heim Hodara	President/Director
Idan L. Hodara	Secretary/Director

SECOND The date of this amendment is November 30<sup>th</sup> 2004  
This amendment was adopted by the Directors of the corporation, and therefore, shareholder action was not required.

THIRD Amendment changed Article VI. The registered agent and the address of the Registered agent shall be changed to:

Edwin L. Crammer  
3801 N University Drive #311  
Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set his hand and seal the 30<sup>th</sup> Day of November 2004.

  
Idan L. Hodara Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
Y.L. BEAUTY LINE COSMETICS, INC..

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That Y.L. BEAUTY LINE COSMETICS, INC, to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Plantation County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive, Sunrise Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer  
Registered Agent