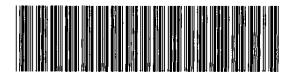
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Milagros R vazquez P	<b>-</b>
901 Ponce de Leon BIVO	١.
OTO1 yables, FL 33134#201	
(305)440-4555	

## CORPORATION(S) NAME

J.P.	cosmetics, I	nC.
	PO5000038	395
) Profit ) NonProfit	Amendment-	( ) Merger
) Foreign	( ) Dissolution	( ) Mark
) Limited Partnership ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
Certified Copy_	( ) Photo Copies	( ) Certificate Under Seal
) Call When Ready —X)-Welk-In	( ) Call If Problem ( ) Will Wait () Pick	( ) After 4:30 Up ( ) Meil Out

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Availability
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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)

**Empire** Toll Free: 1-800-432-3028

## **Articles of Amendment** Articles of Incorporation

FILED. 2011 MAR -8 AM 9: 07

J.P. COSMETICS, INC.

(Name of Corporation as currently in	TALL AHASSEE, FLORING
P0500003 (Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Floramentment(s) to its Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the c	corporation:
	The new cord "corporation," "company," or "incorporated" or the mation "Corp," "Inc," or "Co". A professional corporation nal association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable	le: 1687 W. 32 Place
(Principal office address <u>MUST BE A STREET AD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	0X) 1687 W. 32 Place  Hialeah, FL 33012
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in Florida, enter the name of the doffice address:
Name of New Registered Agent: E	Gudel Morales
New Registered Office Address:	67 E. 10 Street (Florida street address)
Н	lialeah , Florida 33010
·	I am familiar with and accept the obligations of the position.  ure of New Registered Agent, if changing
Signati	ure of New Registered Agent, if changing  Eudel Morales

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Pres/D '	Eudel Morales	167 E. 10 Street Hialeah, FL 33010	☑ Add □ Remove
Vice-Pres/D	Juan Dominguez	16 Acme Place Colonia, NJ 07067	X Add □ Remove
Treas/D	Lorenzo C. Morales	3831 W. 3 Court Hialeah, Fl. 33012	X Add ☐ Remove
	Ramiro R. Bertot NAL SHEET ATTACHED	9920 SW 22 Street Miami, FL 33165	X Add
(attach addit	or adding additional Articles, enter coional sheets, if necessary). (Be specifice VI is added to recite the	<u>()</u>	ses of the
sharel	olders as:		
1) Juan I	Oominguez 750 shares Address:	16 Acme Place, Colonia,	NJ 07067
2) Eudel	Morales 300 shares Address:	167 E. 10 Street, Hiale	ah, FL 33010
3) Lorenz	zo C. Morales 150 shares Addr	ess: 3831 W. 3 Court, Hi	aleah, FL 3301
<u>provisions</u>	dment provides for an exchange, reclasion implementing the amendment if napplicable, indicate N/A)	assification, or cancellation of iss ot contained in the amendment i	sued shares, tself:
·			

<u>Title</u>

Name

Address

Type of Action

Sec./D Joaquin Pinon

9311 NW 121 Terrace Miami Gardens, FL 33018

X Remove

The date of each amendment(s	s) adoption: <u>February 28, 2011</u>
	(date of adoption is required)
Iffective date <u>if applicable</u> : _	<del></del>
ı	(no more than 90 days after amendment file date)
Adoption bf Ameadment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(see sufficient for approval.
	approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
(	voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
DatedSignature	2/2MVI Pacalis
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Eudel Morales
	(Typed or printed name of person signing)
	President
	(Title of person signing)