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(((H07000261941 3)))



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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**PARADISE BODY & SKIN CARE, CORP**

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*Ps 10/25/07*  
*Amend*

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2007 OCT 24 AM 10:09

Articles of Amendment  
to  
Articles of Incorporation  
of

H07000261941

PARADISE BODY & SKIN CARE, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P-06000048954

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inco.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE-V- INITIAL DIRECTORS / OFFICERS**

**ADDED: JULIO DOMINGUEZ.....VICEPRESIDENT**

**ADDRESSES: 1691 NE 123 STREET-NORTH MIAMI BEACH-FLORIDA-33181**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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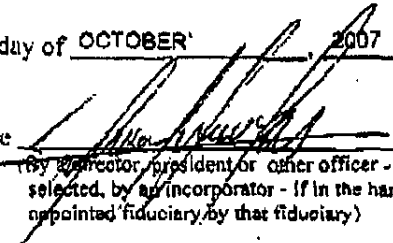
The date of each amendment(s) adoption: 10/23/2007

Effective date if applicable: 10/23/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  
  
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of OCTOBER, 2007

Signature   
(By director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JULIO DOMINGUEZ  
(Typed or printed name of person signing)

VICEPRESIDENT  
(Title of person signing)

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