

P05000058579

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**Law Offices of Henry E. Marines, P.A.,**  
ATTORNEY AT LAW

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7975 NW 154<sup>th</sup> Street  
Suite 320  
Miami Lakes, FLORIDA 33016  
Telephone: 305 512-1773  
FAX: (305) 512-1774

September 12, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

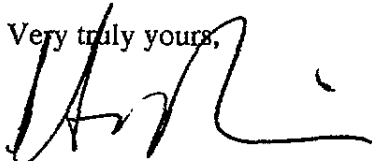
RE: *Amendment to Articles of Incorporation of Blush Beauty Boutique.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Incorporation of Blush Beauty Boutique. Also enclosed is a self addressed stamped envelope to return a recorded copy.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,



Henry E. Marines, Esquire

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**BLUSH BEAUTY ROUTIQUE Inc.**

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The new address of the corporation shall be  
~~342B Ocean Blvd~~ **342 B SOUTH OCEAN**  
Manalapan, Florida 33462

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoption: September 8, 2005.

FOURTH: Adoption of Amendment(s)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

  X   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 shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_

Signed this 8 day of September 2005.

By: Lourdes Seno  
Lourdes Seno (Director)

By: Tilza Rizzo-Caceres  
Tilza Rizzo-Caceres (Director)

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