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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

R. M. R. BEAUTY COLLECTION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

R.M.R. BEAUTY COLLECTION, INC.

(A FLORIDA CORPORATION)
P05000101638

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES
OF INCORPORATION:

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE II -- THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE
CORPORATION IS:

3092-14 FULLER STREET
COCONUT GROVE, FL 33133

ARTICLE V -- REGISTERED AGENT

DELETE: ROSANDRYS RODRIGUEZ ..

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

FLOR IRIS RIERA
3840 SW 30 STREET
HOLLYWOOD, FL 33023

I ACCEPT THE RESPONSIBILITY OF REGISTERED AGENT


FLOR IRIS RIERA

ARTICLE VII -- OFFICERS AND/OR DIRECTORS.

DELETE: MARIA MONTES DE OCA SECRETARY

THE NAME OF THE ADDRESS AND NEW OFFICERS OF THIS CORPORATION
AND THEIR TITLES:

OFFICERS:

FLOR IRIS RIERA,
PRESIDENT / Sec.

ROSANDRYS RODRIGUEZ
VICE-PRESIDENT

3840 SW 30 STREET
HOLLYWOOD FL, 33023

10825 NW 85 TERR
MIAMI, FL 33178

H06000200397 3

THE DATE OF THIS AMENDMENT ADOPTION:


08/09/06

EFFECTIVE DATE OF AMENDMENT:

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN
CONSENT OF THE SHAREHOLDERS.

SIGNED THIS 9th day of August of 2006.

By:


ROSANDRY RODRIGUEZ
PRESIDENT

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