

P05000101638

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September 30, 2008

FLORIDA DEPARTMENT OF STATE

R. M. R. BEAUTY COLLECTION, INC. Division of Corporations
3092-14 FULLER ST
COCONUT GROVE, FL 33133

SUBJECT: R. M. R. BEAUTY COLLECTION, INC.
REF: P05000101638

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STUKES LAW OFFICE

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(FAX)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

R. M. R. BEAUTY COLLECTION, INC.
(A FLORIDA CORPORATION)
DOC. # P05000101638

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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 VII – OFFICER(S) AND/OR DIRECTOR(S):

ADD: NAME AND ADDRESS OF A NEW OFFICER OF THIS CORPORATION:
NAME: IRIS RIERA
TITLE: VICE PRESIDENT
ADDRESS: 3840 S.W. 30 STREET
HOLLYWOOD, FL 33023

EFFECTIVE DATE OF AMENDMENT: SEPTEMBER 24TH, 2008

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

SIGNED THIS TWENTY-FOUR DAY OF SEPTEMBER 2007.

By: *E. Castellanos*
ESPERANZA CASTELLANOS,
PRESIDENT.