

POS000106689

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**NATURAL SKIN CARE CENTER, CORP.**

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**Articles of Amendment  
To The  
Articles of Incorporation  
of**

**Natural Skin Care Center, Corp.**  
Present name

**CHARTER # P05000106689**

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation  
adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or  
deleted)

**Article I:** The new name of the corporation shall be:

**Butterfly Boutique, Corp.**

The new address of the corporation shall be:

**9160 NW 122<sup>nd</sup> St. suite 28  
Hialeah Gardens, FL 33016**

**Second:** If an amendment provides for an exchange, reclassification, or cancellation of  
issued shares, provisions for implementing the amendment if not contained in  
the amendment itself, are as follows:

None.

Third: The date of each amendment's adoption: 1-01-06


Fourth: Adoption of the Amendment(s) (check one)

- ☒ The amendment(s) was/were approved 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 the 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 day of January 1, 2006

Signature   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Y. Fernandez  
Typed Name

President  
Title