Florida Department of State

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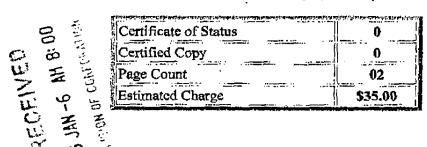
Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NATURAL SKIN CARE CENTER, CORP.



Electronic Filing Menu

Corporate Filing Menu

Help

of 1

1/6/2006 9:35 AM

of NO

Articles of Amendment
To The
Articles of Incorporation
of

Natural Skin Care Center, Corp. Present name

CHARTER # P05000106689

DE JAN-6 PH 2: 35

Pursuant to the provisions of section, Florida Statues, 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 Boutigue, Corp.

The new address of the corporation shall be:

9160 NW 122ed St. suite 28 Hislash 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)
[X] 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 separartely provided for each woting broup 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 incoporators without shareholder action was not required.
Signed this day of January 1, 2006
Signature & Main thousedly
(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
`'' Prasident

Title