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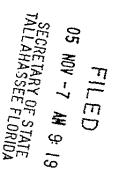
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Ŋ	NAME OF CORPORATI	ON:CAV	TAR COSMET	ICS, INC.	
			(00010000		
I	OCUMENT NUMBER:	P05	000120020		
Т	The enclosed Articles of Ar	<i>nendment</i> and	fee are submitte	ed for filing.	
F	Please return all correspond	lence concerni	ng this matter to	the following:	
			Lechtner,		
		Q	Name of Contact Pe	erson)	
		Neal B.	Lechtner,		
			(Firm/ Company	/)	
		1985 S.	Ocean Dri (Address)	ve	: 
			(Address)		
		Halland	ale Beach,	FL 33009	<u></u>
		(6	City/ State and Zip	Code)	
I	For further information con	cerning this m	atter, please call	<b>l:</b>	
_	Neal B. Lech		at (_	954 ) 457-	4357
	(Name of Conta	ct Person)		(Area Code & Daytir	me Telephone Number)
H	Enclosed is a check for the	following amo	ount:		
already	Ce Ce	3.75 Filing Fee & rtificate of Status	Cer (Ac	3.75 Filing Fee & rtified Copy dditional copy is nclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions	Ame Divis Clifto 2661	et Address ndment Section sion of Corporation on Building Executive Center hassee, FL 32301	



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 19, 2005

NEAL B LECHTNER, ESQ 1985 S OCEAN DR HALLENDALE BEACH, FL 33009

SUBJECT: CAVIAR COSMETICS, INC.

Ref. Number: P05000120020

We have received your document for CAVIAR COSMETICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 705A00063646

## **Articles of Amendment** to Articles of Incorporation of

Articles of Amendment to Articles of Incorporation of  CAVIAR COSMETICS, INC. (Name of corporation as currently filed with the Florida Dept. of State)  P05000120020 (Document number of corporation (if known)  arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation lopts the following amendment(s) to its Articles of Incorporation:  EW CORPORATE NAME (if changing):  CAVIAR CREATOR COSMETICS, INC.  (dust contain the word "corporation," "company," or "incorporated" or the abbreviation "Copp.," "Inc.," or "Co.")  professional corporation," "company," or "incorporated" or the abbreviation "P.A.")  MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Id/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  N/A  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		Articles of Amendment	
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	an amendment or implementing	provides for exchange, reclassification, or cancellation of issued since the amendment if not contained in the amendment itself: (if not approximately appro	hares, provisions licable, indicate N/A)
			·

(continued)

The date of each amendment(s) adoption: November 2, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through 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.
Signature Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ANGELINA SCHAEFER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35