

AUG-04-2008 12:47
Division of Corporations

LATHAM SHUKER EDEN

407-815801
Page 1 of 1

P05000151325

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000187299 3)))



H080001872993ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP
Account Number : I20000000025
Phone : (407) 481-5800
Fax Number : (407) 481-5801

08 AUG -4 PM 12:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE BEAUTY SPOT II, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

*Amend
@ 8/4/08*

RECEIVED

2008 AUG -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000187299 3)))

(((H08000187299 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BEAUTY SPOT II, INC.**

Document Number P05000156325

Pursuant to the provisions of Sections 607.1006 of the Florida Business Corporation Act, this *Florida Profit Corporation* adopts the following amendment to its does hereby certify that:

1. The name of the Corporation is The Beauty Spot II, Inc.
2. Article VIII entitled "Directors" is hereby deleted in its entirety.
3. Article IX entitled "Incorporation" is hereby renumbered as Article VIII.
4. This amendment shall be effective upon its filing.
5. The amendment was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of August, 2008.


Name: Henri Zogaib
Title: Sole Shareholder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 4 PM 12:37

(((H08000187299 3)))