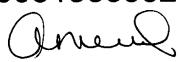
Po6000129152

(Re	questor's Name)	
————(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
. Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	,

Office Use Only



200081366552



11/17/06--01035--012 **35.00

OS MOY 17 PH 12: 03

SECRETARY OF STATE
ALLAHASSEF, FIORIN

FLED

106

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552	2-5973		
		Office Use Only	
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if	known):	
-:	PACIAL EQUIPN	NENT CORK	
(Corporation Name)	(Document #)		
2.	S _F	,	
(Corporation Name)	(Document #)		
3.			
(Corporation Name)	(Document #)		
4.		• • •	
(Corporation Name)	(Document #)	· · ·	
Walk in Pick up time	1.00	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>		
Profit	Amendment		
Not for Profit	_ `	.A., Officer/Director	
Limited Liability	Change of Regist	tered Agent	
☐ Domestication Other	Dissolution/With Merger	drawai	
OTHER FILINGS	REGISTRATION/Q	OUALIFICATION	
Annual Report	_		
Fictitious Name	Foreign Limited Partners	hip	:
	Reinstatement	•	
•	Trademark Other		
CP2CA21/7/07)		Examiner's Initials	

Articles of Amendment to

FILED

Articles of Incorporation

2006 NOV 17 PM 3: 16

of

USA BEAUTY & FACIAL EQUIPMENTAL GALLASSEE. FLORIDA (Name of corporation as currently filed with the Florida Dept. of State)

		PC	06000129152	2					
		(Document nur	nber of corporation	n (if known))				
Pursuant to the provadopts the following					lorida Pi	ofit Corporat	tion		
NEW CORPORAT	TE NAME	(if changing)	<u>:</u>						
////////									
(Must contain the word (A professional corporate)									
AMENDMENTS A			•				•		
and/or Article Title(Article Num	<i>ber(s)</i>		
ARTICLE VII:	Is here	eby amend	ed to read	s:					
	The off	icers an	d director	s of th	ne corp	oration	are:		
	Name		<u>Title</u>	Addres	ss				
	Victor	Anaya	President	16121	NW 83	P1.,Miam	i Lakes,	F1	33016
	Lorise	Anaya	WiceeBres	. &					
			Secretary	16121	NM 83	P1.,Miam	i Lakes,	Fl	33016
									
						· · · · · · · · · · · · · · · · · · ·			
			. <u>-</u> . <u></u>		<u>.</u>				
/		(Attach add	litional pages if nec	cessary)					
f an amendment profor implementing the	ovides for ex e amendmer	change, recla	assification, or c ined in the ame	ancellatio	on of issue self: (if no	ed shares, pro t applicable, indi	visions icate N/A)		
///////////////////////////////////////									
		-							

(continued)

The date of each amendment(s) adoption: October 12, 2006
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 actio 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 (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) Victor Anaya
(Typed or printed name of person signing)
President (Title of names signing)
(Title of person signing)

FILING FEE: \$35