# P07000014943

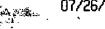
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: AESTHETIC	C SECRETS, INC.
DOCUMENT NUMBER: <u>P07000014943</u>	
The enclosed Articles of Amendment and fee are	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
FABIOLA CAMISA	
(Name of	Contact Person)
AESTHETIC SECRETS,	INC.
(Firm	n/ Company)
7640 NW 25 STREET, #1	13 Address)
,	sudivas)
MIAMI, FL 33122	
(City/ Sta	te and Zip Code)
For further information concerning this matter, p	lease call:
FAbiolA CAMISA	at (786 ) 845-9338
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# **Articles of Amendment** Articles of Incorporation. of

### AESTHETIC SECRETS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

## P07000014943

(Document number of corporation (if known)

THE WASSEL TO Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

### **NEW CORPORATE NAME (if changing):**

(continued)
N/A
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate of the contained in the amendment itself) and itself.
(Attach additional pages if necessary)
·
7640 NW 25 STREET, #113 MIAMI, FL 33122
LUIS A URBANO - VICE PRESIDENT
7640 NW 25 STREET, #113 MIAMI, FL 33122
FABIOLA CAMISA - PRESIDENT
ARTICLE VII (REVISE OFFICERS)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."

The date of each amendment(s) adoption: 7/23/07		
Effective date if applicable:	·	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
•	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been led, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
FAI	BIOLA CAMISA	
	(Typed or printed name of person signing)	
PR	ESIDENT	
	(Title of person signing)	

FILING FEE: \$35