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**VIDA'S SOURCE COSMETICS, INC.**

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*Amend*

T. Roberts AUG 20 2007

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VIDA'S SOURCE COSMETICS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts  
The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or  
deleted)

ARTICLES IV

The name, address and title of the Officer (s) will be:

JAIME BERENICE FARFAN, President

23814 SW 107<sup>th</sup> Place

Homestead, Florida 33032

DELETE:

WILMAN FERNANDEZ, President

665 W. Park Dr. #12

Miami, Florida 33172

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.

THIRD: The date of each amendment's adoption is : August 15, 2007.

FOURTH: Adoption of amendment (s) (check one):

\_\_\_\_\_ 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 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

X The amendment (s) was/were adopted by the Board of Directors without  
Shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without  
Shareholders action was not required.

Signed this August 15, 2007.

Signature: \_\_\_\_\_

(By the Chairman of the Board of Director, 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)

NAME BERENICE FARFAN

\_\_\_\_\_  
CHAIRMAN BOARD OF DIRECTORS

TITLE

DOCUMENT NO. P07000028192