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VIDA'S SOURCE COSMETICS, INC.

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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 107th 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)

MAIME BERENICE FARFAN

Typed or printed name
CHAIRMAN BOARD OF DIRECTORS

TITLE

DOCUMENT NO. P07000028192