# Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIDA'S SOURCE COSMETICS, INC.

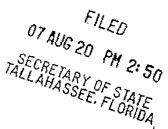
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### 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.

| FOURTE            | I: Adoption of amendment (s) (check one):  |
|-------------------|--|
| <del>***, ,</del> | 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 (a) 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 (a): |

| "The number of votes cast for the amendment (s) was/were sufficient for approval by   |
|---|
| Volume 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.  |
| (By the Chairtims of the Board of Director, President or other Officer (Fadopted by the shareholders.)                              |
| OR  |
| (By a director if adopted by the directors)   |
| OR (By an incorporator if adopted by the incorporators)  JAIME BERENICE FARFAN  |
| CHARMAN BOARD OF DUECTORS   |

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