

Division of Corporations

Page 1 of 3

# PO8000052181

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000244621 3)))



H080002446213ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
 Division of Corporations  
 Fax Number : (850) 617-6380

From:  
 Account Name : ARES & COMPANY, C.P.A., P.A.  
 Account Number : I20000000268  
 Phone : (305) 229-8256  
 Fax Number : (305) 229-8252

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 28 AM 8:28

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

### SEDUCTION COSMETIC CENTER CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amend/cc  
@ 10/28/08*

RECEIVED  
2008 OCT 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((CH08000244621 3)))

**ARTICLES OF AMENDMENT  
OF  
SEDUCTION COSMETIC CENTER CORP**

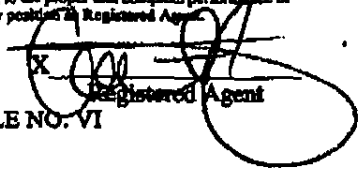
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted: CHANGE OF ARTICLE NO.IV**

The Registered Agent and Registered Office of the Corporation shall be:

**GRETEL JARDON  
315 W 9<sup>TH</sup> STREET - 2<sup>ND</sup> FLOOR  
HIALEAH, FL. 33010**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI**

The Board of Directors shall be composed by ONE (1) person, whose name and address are shown below:

**GRETEL JARDON - PRESIDENT - 100% SHAREHOLDER  
315 W 9<sup>TH</sup> ST. 2<sup>ND</sup> FLOOR  
HIALEAH, FL. 33010**

**THIRD: The date of these amendments adoption shall be October 28, 2008.  
Resting Articles of Incorporation will remain unaltered.**

((CH08000244621 3)))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 OCT 28 AM 8:28

10/28/2008 12:10 PM FROM: Ares \_Company CPA TO: 18506176380 PAGE: 003 OF 003

10/28/2008 10:03 AM FROM: Ares \_Company CPA TO: 3068889696 PAGE: 003 OF 006

(((H08000244621 3)))

**FOURTH:** The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this October 28 , 2008.

  
GRETEL JARDON  
PRESIDENT

(((H08000244621 3)))