

Division of Corporations

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# PO8000052181

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**SEDUCTION COSMETIC CENTER CORP**

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*Amend/cc  
@ 10/28/08*

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

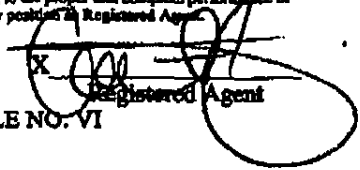
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**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.

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**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

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