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**ZUTTO COSMETICS, INC**

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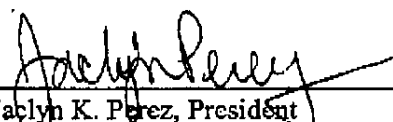
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZUTTO COSMETICS, INC**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **XPRESSIONZ COSMETICS, INC.**
- SECOND:** The date of the adoption of this amendment is the 3 September 2008.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3 September 2008.

  
Jaclyn K. Perez, President



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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