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(Business Entity Name)

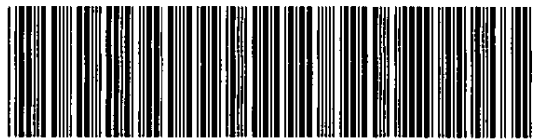
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2009 SEP -3 PM12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP - 8 2009

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUZANNE'S PERSONAL CARE INC.

FILED
2009 SEP -3 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUZANNE'S PERSONAL CARE INC., pursuant to section 607.1006, Florida Statutes, adopts the following amendment to its ARTICLES OF INCORPORATION:


AMENDMENTS ADOPTED:

Article VII, change the name of the President to SUZANNE GOKOOL POWELL

DATE OF AMENDMENT ADOPTION: July 13, 2009

ADOPTION OF AMENDMENT was approved by all stockholders. The votes cast for the Amendment were sufficient for approval.

Signature:


Suzanne Gokool Powell
President