

PO9000017106

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US GLOBAL COSMETIC, CO.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**US GLOBAL COSMETIC, CO.
P09000017106**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
US GLOBAL COSMETIC, CO

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **3650 NW 82 AVE SUITE 404 – DORAL, FL 33166**

ARTICLE VI: The new **PRESIDENT** is:

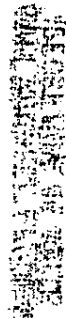
**ALEXANDRE D ROMERO
PRESIDENT**

**17001 COLLINS AVE APT 1408
SUNNY ISLES BEACH, FL 33131**

THIRD: The amendment was adopted by all shareholders of the corporation, on the **DAY NOVEMBER 02, 2011**


**ALEXANDRE D ROMERO
PRESIDENT**

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