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P09000055712

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEAUTY FACTORY STUDIO, INC.**

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MAY 21 2010 Help

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of
BEAUTY FACTORY STUDIO, INC.
P09000055712

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article I

The NEW name of the Corporation now is:

ROYALTY IMAGES, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co., or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title Name Address Type of Action

☒ Add Yakel A. Pina : Vice-President / Director
1533 SW 116th Ave.
Pembroke Pines, FL 33025

The date of each amendment(s) adoption: 05/07/2010
(date of adoption is required)

Effective date if applicable: 05/07/2010
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Ana Paula Conceicao
Vice-President / Director

05/07/2010

Dated