

P090000089694

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ENTRANCE CONTROL

Amend
10/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKINPHOTOTEXTMATCH, INC.

DOCUMENT NUMBER: P09000089694

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIMOTHY H. KENNEY, ESQ.

Name of Contact Person

TIMOTHY H. KENNEY, P.A.

Firm/ Company

120 BUTLER STREET, SUITE B

Address

WEST PALM BEACH, FL 33407

City/ State and Zip Code

tkenney@thkpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY H. KENNEY, ESQ. at (561) 833-8773

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SKINPHOTOTEXTMATCH, INC.**

SECRET
EXCLUDED FROM AUTOMATIC DOWNGRADING
12 OCT 15 AM 11:18

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

AUTHORIZED SHARES

(a) Number and Classes. The aggregate number of shares that the Corporation has authority to issue is: 3,800,000 shares of Class A voting common stock with par value of .01 (the "Class A Shares"), and 3,800,000 shares of Class B nonvoting common stock with par value of .01 (the "Class B shares").

(b) Rights. The preferences, limitations, and relative rights of the shares of the Corporation are as follows:

(1) Voting. Class A Shares have full voting rights with the holders thereof entitled to one vote per share. Except as otherwise provided by law, none of the holders of Class B shares have any voting rights for any purpose.

(2) Dividends. Payment of declared dividends to holders of Class A Shares and Class B Shares must be without discrimination or preference.

(3) Liquidation. Each of the Class A Shares and the Class B Shares has equal rights in the assets of the Corporation upon liquidation.

2. The foregoing amendment was adopted on October 10, 2012.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment,
this 10th day of October, 2012.



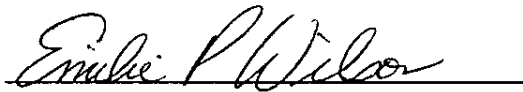
HOWARD A. GREEN, President



TIMOTHY H. KENNEY, Secretary

State Of Florida
County Of Palm Beach

The foregoing instrument was acknowledge before me this 10th day of October, 2012, by
HOWARD A. GREEN, President of SKINPHOTOTEXTMATCH, INC., a Florida corporation, on
behalf of the corporation.



Notary Public

Commission Expiration Date & Commission Number:

NOTARY PUBLIC-STATE OF FLORIDA
Emilie P. Wilson
Commission # EE044500
Expires: NOV. 22, 2014
BONDED THRU ATLANTIC BONDING CO., INC.
(SEAL)

State Of Florida
County Of Palm Beach

The foregoing instrument was acknowledge before me this 10th day of October, 2012, by
TIMOTHY H. KENNEY, Secretary of SKINPHOTOTEXTMATCH, INC., a Florida corporation,
on behalf of the corporation.



Notary Public

Commission Expiration Date & Commission Number:

NOTARY PUBLIC-STATE OF FLORIDA
Emilie P. Wilson
Commission # EE044500
Expires: NOV. 22, 2014
BONDED THRU ATLANTIC BONDING CO., INC.
(SEAL)