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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BEAUTY PRODUCTS & GIFTS INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BEAUTY PRODUCTS & GIFTS, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
The changes are as follows:

**ARTICLE V - REGISTERED AGENT**

ADD: JEAN MATHIEU SOUVERAIN  
301 Lake Shepard Drive  
Apopka, FL 32703

DELETE: ROSE M SOUVERAIN  
6117 Silver Star Road  
Orlando, Florida 32808

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 

**ARTICLE VII - DIRECTORS**

ADD: JEAN MATHIEU SOUVERAIN PRESIDENT  
301 Lake Shepard Drive  
Apopka, FL 32703

DELETE: ROSE M SOUVERAIN PRESIDENT  
6117 Silver Star Road  
Orlando, Florida 32808

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JANUARY 30, 2010

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

x The amendment(s) was/were approved by the shareholders. The number of votes cast for the

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amendment(s) was/were sufficient for approval.

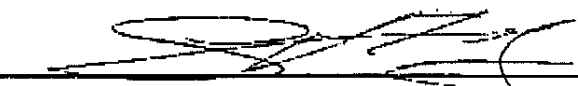
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 30TH day of JANUARY, 2010

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ROSE M SOUVERAIN

Typed or printed name

PRESIDENT

Title

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