

P10000022279

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DEAD SEA BEAUTY CARE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEAD SEA BEAUTY CARE, INC.
P10000022279**

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:** The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from Dead Sea Beauty Care, Inc. to FASHION LUSTER, INC.
- SECOND:** The tax identification number for the Corporation shall be 27-2079707.
- THIRD:** The date of the Amendment's adoption was May 24, 2010.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 24th day of May, 2010.



Matvey Lesov
President

10 MAY 25 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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