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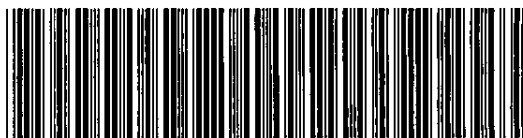
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **DERMAGIST INC.** **P11000031697**
(Corporation Name) (Document #)
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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DERMAGIST INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Bradley Markin
Secretary: Bradley Markin

SECOND: Article 5 shall be amended to state:

President: Bradley Markin
Vice-President: Lori Multz
Secretary: Bradley Markin

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Bradley Markin



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 6 shall be changed to state Director(s) as:

Bradley Markin
Lori Multz

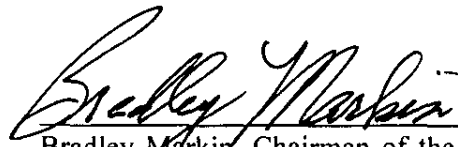
whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 3 May 2011.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 May 2011


Bradley Markin, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

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