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#0048001/002

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**THE TOTAL SECRET COSMETIC INC.**

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

H15000231460

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The Total Secret Cosmetics, Inc.

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Florida Document Number:

P11000078341

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

Remove: Luisa P Franjul Ortega  
as (VP)

These articles of amendment were adopted on

9-25-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X

Signature

CARLA ALOP (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

00231460