

P11000078341

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

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Articles of Amendment
to
Articles of Incorporation
of

THE TOTAL SECRET COSMETIC INC.

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:

Change all addresses to:

5911 NW 173 Drive #6 Miami Lakes FL 33015

Remove LUISA P FRANJUL ORTEGA

These articles of amendment were adopted on 12/2/16

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.

Signature

CARLA ACOSTA (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

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