

Oct. 2. 2013 1:44PM  
Division of Corporations

No. 0095 P. 1/2  
Page 1 of 1

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PRIVATELABELSKIN INC**

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T. CARTER

Oct. 2. 2013 1:44PM

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SECRETARY OF STATE  
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13 OCT -2 PM 4:22

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PRIVATELABELSKIN INC**

**PRIVATELABELSKIN INC**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Shareholders and Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on October 2, 2013, amending the Articles of Incorporation:

**RESOLVED**, that Article III of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE III.**

The total number of shares of capital stock authorized shall be **TWELVE THOUSAND (12,000)** common shares, which shall have a par value of **ONE DOLLAR (\$1.00)** per share, which shall be designated "Common Stock", as follows:

1. Two Thousand (2,000) shares of voting common stock, which shall be designated "Voting Common Stock"; and
2. Ten Thousand (10,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences. All or any part of said capital stock may be paid in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporators or by the Board of Directors at a meeting called for such purpose. All stock when issued and fully paid for shall be nonassessable. Shareholders shall have pre-emptive rights of subscription to common shares of stock."

**WHEREUPON**, at St. Petersburg, Florida, this 2<sup>nd</sup> day of October, 2013, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**PRIVATELABELSKIN INC**, a Florida corporation

By: \_\_\_\_\_

Adam Oliver, Vice President