P/3000032080

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TO: Amendment Section
Division of Cornoration

Division of Corpo	orations		
NAME OF CORPOR	RATION: TRIP AEST	THETIC VENEZ	UELA CORP
DOCUMENT NUMI	BER: P1300003208	0	
	of Amendment and fee are su	bmitted for filing.	
	spondence concerning this ma	-	
ricase retain an corre		_	
	JUAN SANTAEL		
		Name of Contact Person	n
	PASAN INVESTI	<u> </u>	· · · · · · · · · · · · · · · · · · ·
	2310 W WATERS	Firm/ Company	
	ZOTO VV VVATERO	Address	
	TAMPA, FL 3360		
	7,1111 71, 12 0000	City/ State and Zip Cod	<u>. </u>
INIE	COMPASAN SED	•	
HNE	FO@PASAN-SER	sed for future annual report	notification)
	2 Man 22213331 (10 W)		nouncing)
For further information	n concerning this matter, pleas	se call:	
ILLANI CANIT	ΛΕΙΙ Λ	012	040 2070
JUAN SANT	Of Contact Person	at (813	
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ling Address		Address
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TRIP AESTHETIC VENEZUELA CORP

 $\mathbf{F}_{\mathbf{i}}$

(Name of Corporation as	currently filed with the Flo	rida Dept. of State)	_
P13000032080			
(Documer	nt Number of Corporation (if k	(nown)	_
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Fl</i>	lorida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
NONE			The new
	ation "Corp," "Inc," or "Co	" "company," or "incorporated" or the coo". A professional corporation name must A."	ubbreviation
B. Enter new principal office address,	if applicable:	NONE	
(Principal office address MUST BE A S	TREET ADDRESS)		·
			_
			_
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		NONE	
(mailing datatess <u>MAT DL/A 1 051 (</u>	OTTICE BOX		_
			-
			_
D. If amending the registered agent an		ss in Florida, enter the name of the	
new registered agent and/or the nev	NONE		
Name of New Registered Agent	NONE		
	(Florida stree	4 address)	
	NONE	·	
New Registered Office Address:	(City)	Florida(Zip Code)	_
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		th and accept the obligations of the position.	
~~~	611 5		
Sig	gnature of New Registered Ag	ent, if changing	

PILLED AS JULEIUS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		PERLAZA, HUGO	9304 LONGSTONE CT
Add				TAMPA, FL 33615
X Remove				
2) Change		_		·
Add				
Remove				
3 ) Change		<u></u>		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		<del></del>		
Remove				
6) Change			· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				



(Attach additional sheets, if necessary). (Be specific)
NONE
T. If an arrival and a surface for an arrival and a surface of the
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
NONE

The date of each amendment(s) ac	, if other than the	
date this document was signed.  Effective date if applicable:	7/22/2013	
<del></del>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	77	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 07/22	2/2013	
Signature	was	
(B) a d selecte	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	JAIRO FERIA	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)