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#1838 P.001/002

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11-4-13
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

Active For Cosmetics Inc.
(P13000079510)

AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

ACTIVES FOR COSMETICS INC.

These articles of amendment were adopted on 10/4/13

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.

Juan D. Acosta
SIGNATURE

Juan D. Acosta
PRINT NAME

President
Title

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