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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COSMETIC CONCEPTS, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COSMETIC CONCEPTS, INC.**

14 FEB 12 10:17 AM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of COSMETIC CONCEPTS, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendment hereby set forth as follows:

1. The name of this Corporation is COSMETIC CONCEPTS, INC.
2. The Articles of Incorporation of COSMETIC CONCEPTS, INC. have been amended by deleting Article I in its entirety and by substituting the following in lieu thereof:

**"ARTICLE I. NAME**

The name of this Corporation is: COSMETIC CREATIONS, INC."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation by unanimous written consent and by the shareholders of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.


4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

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DATED this 12<sup>th</sup> day of February, 2014.

COSMETIC CONCEPTS, INC.

  
By: Carolyn S. Capps  
Its: President

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