Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000283585 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: EACLE TAX REPRESENTATION, CORP.

Account Number : 120070000037 Phone

: (954)532-3842

Fax Number

: (954)532-3847

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE BEAUTY AND PERFECT DESIGN, INC.

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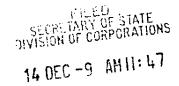
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: THE BEAU ER: P1400007099		CT DESIGN, INC			
DOCUMENT NUMB	ER: 1 1400007003	-				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.				
Please return all corres	condence concerning this ma	tter to the following:				
	ANNE R GEGGL	IS				
-	Name of Contact Person					
	EAGLE TAX REPRESENTATION, CORP					
-		Firm/ Company				
	5493 WILES ROAD STE 105					
-	Address					
	COCONUT CREEK, FL 33073					
-		City/ State and Zip Code	2			
nau	lo@eagle-tax.cor	n				
Pula		sed for future annual report	notification)			
		•	·			
For further information	concerning this matter, pleas	se call;				
Paulo Oliveira, EA						
		de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	riment of State:			
1 \$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)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314		Street Address Amendment Section Division of Corporations				
		Clifton Building 2661 Executive Center Circle Tallabassee, FL 32301				

Articles of Amendment to Articles of Incorporation of



THE BEAUTY AND PERFECT DESIGN, INC.

(Name of Companion as every	ntly filed with the Florida Dept. of	State)	
P14000070993	IN THE PART THE PROPERTY OF	14034/	
	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this <i>Florida Profit C</i>	Corporation sulopts the following	amendment(s) to
A. If amending name, enter the new name of t	the corporation:		
			the new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," of the contained association," of the contained association," of the contained association and the contained	'Corp," "Inc," or "Co". A profess		
B. Enter new principal affice address, if appli (Principal office address MUST BE A STREET	<u>(able:</u> <u>ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC) D. If amending the registered agent and/or re	•	enter the name of the	
new registered agent and/or the new registered	tered office address:	ency the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as		the obligations of the position.	
Signature	of New Registered Agent, if changit	ng	

Page 1 of 4

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:

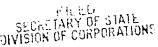
P - President; V Vice President; T- Treasurer; S- Secretary; D- Director; TR- Trustee; C Chairman or Clerk; CEO Chief Executive Officer; CFO Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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, Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Saily Smith, SV as an Add.

Example: XChange	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
l) Change	Р	Jane Maris Pinto Mendonca	9338 SW 3rd ST Ste 503
Add			Boca Raton, FL 33428
Remove			
2) Change			
Add			
Remove			
3) Change	<u></u>		
Add			
Remove			
4) Change			
Add Add			· · · · · · · · · · · · · · · · · · ·
Remove		1	
5) Change	·		
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

	, if necessary).	(Be specific)			
					
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				_	
					
					
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					<u>-</u>
provisions for impleme (if not applicable, i	enting the amen	nge, reclassificat dment if not cant	ion, or cancellatio ained in the amen	n of issued shares. dment itself:	1
provisions for impleme (if not applicable, i	enting the amen	nge, reclassificat dment if not cont	ion, or cancellatio ained in the smen	n of issued shares. dment itself:	
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f an amendment provide provisions for implement (if not applicable, in	enting the amen	nge, reclassificat dment if not cont	ion, or cancellatio	n of issued shares, dment itself:	
provisions for impleme (if not applicable, i	enting the amen	inge, reclassificat dment if not cant	ion, or cancellatio	n of issued shares. dment itself:	
provisions for impleme (if not applicable, i	enting the amen	nge, reclassificat	ion, or cancellatio	n of issued shares.	



The date of each amendment(s)	udantian, 12-09-2014	DIAIZINA or or		if other than the
date this document was signed.	adoption,	14 DEC -9	AM11:47	
Effective date if applicable:	2-09-2014	(4 b20 -		
Puechae date il ublinazioie:	(no more than 90 do	ys after amondment file	date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The nursufficient for approval.	nber of votes east for the	e amendment(s)	
	pproved by the shareholders through for each voting group entitled to vote			
"The number of votes or	ist for the amendment(s) was/were su	fficient for approval		
by		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	(voting group)			
The amendment(s) was/were a action was not required.	dopted by the board of directors with	hout strareholder action a	and sharcholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without	shareholder action and s	hareholder	
Dated_12-09-	-2014	_		
Signature	/ \\\			
(By selec	director, president of other officer- eted, by an incorporator diff in the ha einted fiduciary by that fiduciary)			_
	ANNE R GEGGUS			
	('Typed or print	ed name of person signir	ng)	
	VICE PRESIDENT			
	(Title o	f person signing)		