

P17000057439

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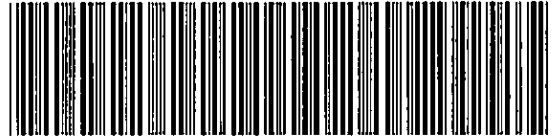
(Business Entity Name)

(Document Number)

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OCT 03 2017

RECEIVED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 842483 4375305

AUTHORIZATION :

COST LIMIT : \$ 35.00

*[Handwritten Signature]*

ORDER DATE : September 29, 2017

ORDER TIME : 12:11 PM

ORDER NO. : 842483-005

CUSTOMER NO: 4375305

DOMESTIC AMENDMENT FILING

NAME: NUVESSE SKIN THERAPIES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XXX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION**

**OF**

**NUVESSE SKIN THERAPIES, INC.**

Pursuant to Sections 607.1006 and 607.1003 of the Florida Business Corporation Act (the "FBCA"), Nuvesse Skin Therapies, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

**FIRST:** That this Corporation is named Nuvesse Skin Therapies, Inc. and was originally incorporated in the State of Florida through a filing of a Certificate of Domestication and Articles of Incorporation on July 5, 2017 effective October 12, 2004, and that this Amendment shall amend those such Articles of Incorporation.

**SECOND:** This Amendment has been approved by the Board of Directors and shareholders of the Corporation in the manner and by the vote required by the FBCA. This Amendment required shareholder approval, and was approved by the shareholders pursuant to a written consent in lieu of a meeting dated September 29, 2017, and the votes cast for the amendment by the shareholders was sufficient for approval.

**THIRD:** The effective date of this Amendment shall be September 29, 2017.

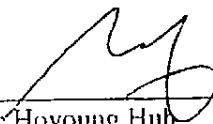
**FOURTH:** The first paragraph of Article VI of the Articles of Incorporation of the Corporation as heretofore restated, amended or supplemented are hereby further amended as follows:

"The Corporation shall be authorized to issue two (2) classes of stock, designated "Common Stock" and "Preferred Stock." The total number of shares of Common Stock authorized to be issued is one hundred fifty million (150,000,000) shares (par value \$0.001 per share). The total number of shares of Preferred Stock authorized to be issued is twenty-eight million (28,000,000) shares (par value \$0.001 per share), all of which are designated as "Series E Preferred Stock"."

\*\*\*

**IN WITNESS WHEREOF**, Nuvesse Skin Therapies, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed by the undersigned duly authorized officer on September 29, 2017.

**Nuvesse Skin Therapies, Inc.**

By:   
Name: Hoyoung Huh  
Title: Chief Executive Officer

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
  
OF  
  
NUVESSE SKIN THERAPIES, INC.**

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**THIRD:** The effective date of this Amendment shall be September 29, 2017.

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**Nuvesse Skin Therapies, Inc.**

By: 

Name: Hoyoung Huh

Title: Chief Executive Officer