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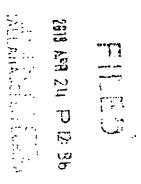
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPOR	BEAUT' ATION:	Y AND WELLNESS INC	
DOCUMENT NUMB	P180000	039488	
The enclosed Articles of	of Amendment and fee are su	sbmitted for filing.	
Please return all corresp	pondence concerning this ma	tter to the following:	
		Yohana Villegas	
-	,	Name of Contact Person	n
-	427	Firm/ Company 2 E 9 CT	
-	Hiale	Address ah, Fl 33013	·- <u>-</u> -
-		City/ State and Zip Cod	e
		ohana@gmail.com sed for future annual report	notification)
For further information	concerning this matter, pleas	`	,
Yohana Villegas		786 at (803-2343
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	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)
Amer	ing Address idment Section ion of Corporations	Amend	Address Iment Section on of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

FILED

Beauty	and Wellness inc	_		
(Name of Corporation as cur	rently filed with t	he Florida D	<u> </u>	<u>(e)</u> P 12: 36
P1800	0039488		:: -	n trong
(Document Numl	per of Corporation	(if knowh)	BUBSE!	L. C. JELLA
Pursuant to the provisions of section 607,1006, Florida Statutes, its Articles of Incorporation:	this <i>Florida Profi</i>	t Corporation	adopts th	e following amendment(s
A. If amending name, enter the new name of the corporation	<u>1:</u>			
Body Aesthetics Inc				The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A profe			or the abbreviation
B. Enter new principal office address, if applicable:		4272 E 9 CT		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		Hialeah,	FI 33013	
C. Enter new mailing address, if applicable:	4	_	_	
times new manning address, in appreciable.		Same		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)				
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)				
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)				
(Mailing address <u>MAY BE A POST OFFICE BOX</u>) D. <u>If amending the registered agent and/or registered office new registered agent and/or the new registered office add</u>				<u>e</u>
D. <u>If amending the registered agent and/or registered office</u>				<u>e</u>
 If amending the registered agent and/or registered office new registered agent and/or the new registered office add 				<u>e</u>
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent				<u>e</u>
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent	iress:			

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: <u>X</u> Change	<u>PT</u>	John Doc		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	VP	Wilber N	leyra	4272 E 9 CT
Add				Hialeah, Fl 33013
Remove				
2) Change				
Add				
Remove				
3.) Change				
Add				
Remove				
4) Change				
Add				
Remove				
51 Change				
Add				
Remove				
6) Change				
Add				
Remove				

	nal sheets, if necessary).). (Be specific)			
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					-
<u>an amendm</u>	<u>ent provides for an exc</u>	thange, reclassificat	<u>tion, or cancellatio</u>	n of issued shares,	
<u>provisions fo</u>	r implementing the am	endment if not con-	tained in the amen	<u>dment itself:</u>	
	nlicable, indicate N/A) -				
(if not ap)					
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable:</u> (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	1
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed liduciary by that fiduciary)	
Yohana Villegas	
(Typed or printed name of person signing)	-
President	

(Title of person signing)