

P1800005585

09/17/2018

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LAZARUS CORPORATE

PAGE

01/02

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AVANTI SKIN MEDICAL SPA INC.

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Amend

SEP 18 2018

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Articles of Amendment
to
Articles of Incorporation
of

H18000270767

Avanti Skin Medical SpA INC.Florida Document Number: P18000055585

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

change: Cheila B Suarez to
(VP)ADD:ESPERANZA Figueiroa (P)FILED
2018 SEP 17 AM 9:00
SECRETARY OF STATE
ALL HASTINGS, ALABAMAThese articles of amendment were adopted on 9/17/18

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.

Esperanza Figueiroa
SignatureESPERANZA Figueiroa (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H18000270767