Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TAX SECRETS INC Account Number : I20110000071 : (561)674-3390 Phone Fax Number : (954)607-2559

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RITA SKINCARE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
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Articles of Amendment to Articles of Incorporation of

| Articles of Amenament to Articles of Incorporation of |
|---|
| RITA SKINCARE, INC. Document Number: P21000001872 |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| AMENDMENTS ADOPTED |
| ARTICLE I – NAME |
| The new name of the Corporation is shall be |
| SPECTRUM BEAUTY MEDSPA, INC. |
| Hereinafter, "Corporation" |
| The date of each amendment(s) adoption: (Date of adoption is required) |
| Effective date if applicable: |
| (No more than 90 days after amendment file date) |
| 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):

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| The number of | of votes cast for the amendment(s) was/were sufficient for approval |
|---------------|---|
| | (Voting group) |
| | nendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required. |
| | Dated: 8 4 2022 |
| | Signature: RIVA SAZAQUI-MORGAN - PRESIDENT |