

**P22 00050029**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
U.S.A. BEAUTY CARE INT, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.S.A. BEAUTY CARE INT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation were filed on June 17, 2022 and assigned document number P22000050029.

**SECOND:** CHANGE PSTD John Seongjoon Seo  
2090 Northwest 13th Avenue  
Miami, Florida 33142

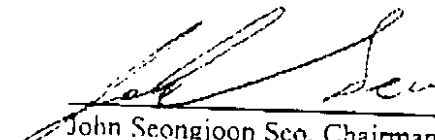
CHANGE VPD Melissa Jean  
2090 Northwest 13th Avenue  
Miami, Florida 33142

**THIRD:** The date of the adoption of this amendment is the 25 August 2023.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 August 2023

  
John Seongjoon Seo, Chairman of the Board  
of Directors

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