

P23 000015023

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2024 FEB -6 AM 8:37

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Articles of Amendment
to
Articles of Incorporation
of

Eternity Aesthetics Med-Spa & Wellness Corp

Florida Document Number: P230000015023

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 Company Name

BB Luxe Aesthetics Wellness Corp.

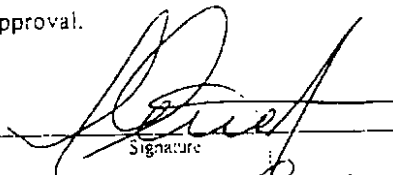
Remove

Zolma Aguilera

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These articles of amendment were adopted on 2/6/24

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.


Signature
(P) Luisbet Espinoza
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