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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M.K.F. HOLDINGS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
C. COULLETTE AUG 20 1999

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

M.K.T. HOLDINGS, INC.

**AMENDMENT ARTICLE I**

THE NAME OF THE CORPORATION IS CHANGED TO:

M. POINT BEAUTY COMPANY

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 18<sup>th</sup> DAY OF August, 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

M.K.T. HOLDINGS, INC.

  
MARISEL RODRIGUEZ  
PRESIDENT

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