

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8888 • 1-800-342-8062 • Fax (850) 222-1222

**P95000047700**

ERDT Mann & Partners

FILED  
02 MAR 27 PM

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-03/27/02--01058--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_\_\_ Art of Inc. File *None*
- \_\_\_\_\_ LTD Partnership File *Change*
- \_\_\_\_\_ Foreign Corp. File *Amend*
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search *Ref*
- \_\_\_\_\_ Vehicle Search *3/27/02*
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
02 MAR 27 PM 11:14  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

Signature \_\_\_\_\_

Requested by *AW* *3/27*  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT OF**  
**ERDTMANN & PARTNERS, INC.**

FILED  
02 MAR 27 PM 1:14  
STATE OF FLORIDA  
TALLAHASSEE

**THE UNDERSIGNED, WILLIAM K. LOVELACE**, being the Vice President and Assistant Secretary, of ERDTMANN & PARTNERS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of ERDTMANN & PARTNERS, INC. was approved by the Stockholders of said Corporation on the 1st day of February, 2002 at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of ERDTMANN & PARTNERS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be UNITED COSMETICS, INC..
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 1st day of February, 2002.

UNITED COSMETICS, INC.


By William K. Lovelace (SEAL)  
WILLIAM K. LOVELACE  
Vice President

ATTEST William K. Lovelace (SEAL)  
WILLIAM K. LOVELACE  
Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 1st day of February, 2002, before me Donna Kelley Gray, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public  
My Commission Expires:



Donna Kelley Gray  
My Commission CC731528  
Expires April 20, 2002