

Florida Institute of Beauty

8214 West Flagler Street
Miami FL, 33144
(305) 227-0005

P95000087357

January 9, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Doc No. P95000087357

FILED
JAN 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Educami, Inc. The changes specified in the following document are alterations made to the reinstated Florida Corporation acknowledged via mail on December 16, 1997 (Letter Number: 797A00059027) by the Division of Corporations.

Thank you for your time and expediency in these matters.

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-01/12/98--01082--002
*****35.00 *****35.00

Cordially,



Carlos Alvarez
President

enclosure

VS JAN 14 1998

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JAN 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Educami, Inc.

Corporation No.: P95000087357 (6)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Admendment to Article I

The Name of the Corporation Is:

Educami, Inc.

Corporation No.: P95000087357 (6)

The name of the corporation is changed to:

Florida Institute of Beauty, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 05, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of January, 1998

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS ALVAREZ

Typed or printed name

PRESIDENT

Title