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Division of Corporations

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October 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WEAR ETERNAL COSMETIC, INC.
599 SW 71 AVE
MIAMI, FL 33144US

SUBJECT: WEAR ETERNAL COSMETIC, INC.
REF: P96000004772

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEAR ETERNAL COSMETIC, INC.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, this 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)

SEE ATTACHED

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: 10/16/09

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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 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)

Signed this 16 day of December, 2009.

By Jairo Lachino
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Jairo Lachino

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS
REGISTERED AGENT.

SIGNATURE

Jairo Lachino

DATE

10/16/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEAR ETERNAL COSMETIC, , INC.**

Amedment(s) adopted:

Article V – Directors

Delete Old D-P	Francisco Moscoso 599 SW 71 Ave Miami, FL 33144
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Add New D-P	Jairo Ladino. 599 SW 71 Ave Miami, FL 33144
--------------------	--

Delete Old D	Fernando Pacheco 599 SW 71 Ave Miami, FL 33144
---------------------	---

Registered Agent

Delete Old RA	Francisco Moscoso 599 SW 71 Ave Miami, FL 33144
----------------------	--

Add New RA	Jairo Ladino 599 SW 71 Ave Miami, FL 33144
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