P960000146056

John & Anis Lacerte 4077 NW 2nd Ct. Dalrav Beach, FL 33445 - 3953

City/State/Zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
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NEW FILINGS		AMENDMENTS
	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS	REGISTRAT
Annual Report	QUALIFICAT
Fictitious Name	Foreign
Name Reservation	Limited Partnership
that it is a trade of the interest of the inte	Reinstatement





Examiner's Initials

Pai nambabys6



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 17, 1996

JOHN ABBLACERTE

4077 INV 2ND GT

DELR: Y BEACH FL 33445-3953

SUBJECT: PERMANENT COSMETICS, INC.

Ref. Number 196000046056

96 DEC 23 AH 6: 34

We have the end of all document for PERMANENT COSMETICS, INC. and your check the end of 500. However, the enclosed document has not been filed and is reany returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the monda Statetes. You may complete our current form or amend your application to include the required information.

Please the your document, along with a copy of this letter, within 60 days or your first, will be considered abandoned.

If you make any questions concerning the filling of your document, please call (904) 487-6916

Cop : 070 0

Letter Number: 796A00056182

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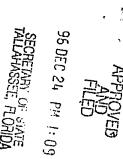
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PERMANENT	COSMETICS, INC
•••	
	(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)

ANIS DESIGNS, 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:

j	THIRD: 1	The date of each amendment's adoption: 12 18 - 96			
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
	۵	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"			
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 18 day of December, 19 96. Signature ADLIPACAONTO				
		(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)			
		AGNES LACERTE Typed or printed name			
		PRESIDENT			
		Title			