

P96000052279

Charter Number Only

10/22/98

MANNA RABENSEIFNER, ESQ.

Requestor's Name

905 BRICKELL BAY DR #1831

Address

MIAMI, FL 33131

City

State

Zip

Phone

(305) 358-8575A

VALIDATION ONLY

FILED  
98 OCT 23 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8000002670828--1  
-10/23/98--01004--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

COSMESWISS DISTRIBUTORS, INC.

98 OCT 23 AM 9:25  
DIVISION OF CORPORATIONS

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COSMESWISS DISTRIBUTORS, INC.

FILED  
98 OCT 23 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is COSMESWISS  
DISTRIBUTORS, INC.

Second: The nature of business is

To distribute, sell, promote and market cosmetic and skin care products and to engage in any related activity or any other business permitted under the laws of the United States and of the State of Florida and to carry out said purpose in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Third: The following amendments were adopted by the corporation:

"The new name of the corporation is: F. C. DIRECT  
INC. "

"The nature of business is any activity or business permitted under the laws of the United States or of the State of Florida. "

Fourth: The amendments were adopted by a joint meeting of the directors and shareholders on the 14th day of October, 1998.

Fifth: The above amendment was approved by all shareholders on the 14th day of October, 1998.

COSMESWISS DISTRIBUTORS, INC.

By:



Marcel Martin, President

*Marcel Martin*  
Marcel Martin, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me by MARCEL MARTIN as President and Secretary of COSMESWISS DISTRIBUTORS, INC, and this 17<sup>TH</sup> day of October, 1998. He is personally known to me or produced FL DLN 635-541-45-062-0 as identification and he took an oath. EXP. 02-22-03

*Lynda Rich*  
Notary Public  
 LYNDA RICH  
COMMISSION # CC 56102  
EXPIRES JUN 12, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.