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OTHER FILINGS	
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99 MAR 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

MAR 29 1999

ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
U.S. FRAGRANCE AND BATH, INC.

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

FIRST: Amendment adopted:

ARTICLE I NAME

The name of this corporation shall be:

U.S. BEAUTY GROUP, INC.

SECOND: The date of this amendment's adoption is March 15, 1999.

THIRD: The amendment was adopted by the board of directors.

without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 1999.

BY:

Scott Rares
Scott Rares, Director

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