

P97000039207

5/06/97

FLORIDA DIVISION OF CORPORATIONS
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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000007473 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: DIVINE BY DANIA VICTOR INTERNATIONAL, INC.

AUDIT NUMBER.....H97000007473

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

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FLORIDA DIVISION OF CORPORATIONS

SH 5/6
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -6 PM 3:59

FILED

H97000007473

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

DIVINE BY DANIA VICTOR INTERNATIONAL, 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)

(NEW NAME)

ARTICLE I: INTERNATIONAL ESTHETIC GROUP INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Luis Enrique Becerril
9011 SW 60th Terrace
Miami, FL 33134
(305) 444-8800

H97000007473

THIRD: The date of each amendment's adoption: MAY 5, 1997

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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

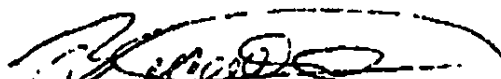
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 MAY, 19 97

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)

LUIS ENRIQUE BECERRIL

Typed or printed name

PRESIDENT / SECRETARY

Title