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5/06/97 FLORIDA DIVISION OF CORPORATIONS 2:33 PM
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5/06/97 FLORIDA DIVISION OF CORPORATIONS 2:35 PM
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(((H97000007473 6)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: DIVINE BY DANIA VICTOR INTERNATIONAL, INC.
AUDIT NUMBER......H97000007473
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
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** ENTER 'M' FOR MENU. **

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97 MAY -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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

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 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

☐ 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