

P9 7000087799

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SHARON CANELLA P.A.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

SHARON CANELLA P.A.
2911 NE 53 COURT
LIGHTHOUSE POINT, FL 33064

SUBJECT: SHARON CANELLA P.A.
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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT

RESOLVED THIS 5th DAY OF MARCH 2002 THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF SHARON CANELLA PA, BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE FOREVER YOUNG SKINCARE, INC..

I, SHARON CANELLA, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF SHARON CANELLA PA, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON MARCH 5, 2002, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 5th DAY OF MARCH, 2002 .

ADOPTED BY DIRECTORS ON MARCH 5, 2002 , BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON MARCH 5, 2002 , BY UNANIMOUS VOTE.


SHARON CANELLA
PRESIDENT

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ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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