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February 8, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

800002772108--5
-02/10/99-01091--001
*****35.00 *****35.00

RE: **SLENDER LIFE INTERNATIONAL, INC.**

Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$35.00, together with the original and one copy of the Certificate of Amendment of Articles of Incorporation for Slender Life International, for filing with the Secretary of State.

Please stamp and forward the copy of the articles to this office in the enclosed self addressed envelope at you earliest convenience.

Very truly yours,

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.

Andrew R. Friedman
ANDREW R. FRIEDMAN

ARF/jh
enc.

FILED
99 FEB 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SLENDER LIFE INTERNATIONAL, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida General Corporation Law,

I, Louis D. Puariea, President of SLENDER LIFE INTERNATIONAL, INC., a Corporation existing under the laws of the State of Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the Corporation have approved an amendment to its Articles of Incorporation, as hereinafter set forth, and proposed such amendment to the Stockholders of the Corporation for their approval at a Special Meeting on November 5, 1998.

SECOND: That the following is a true and correct copy of Article I of the Certificate of Incorporation, as directed to be amended and as approved and adopted by the Stockholders at the aforesaid meeting, to read as follows:

"ARTICLE I

The name of the Corporation shall be:

SKINNY SKIN INTERNATIONAL, INC."

THIRD: That such amendment has been duly adopted in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, I, Louis D. Puariea, President of SLENDER LIFE INTERNATIONAL, INC. have signed this Certificate on behalf of the Corporation this 2 day of Feb, 1999.

(Corporate Seal)


Louis D. Puariea

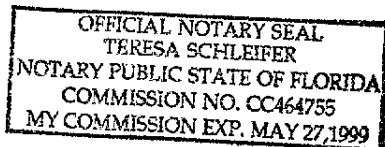
STATE OF FLORIDA)

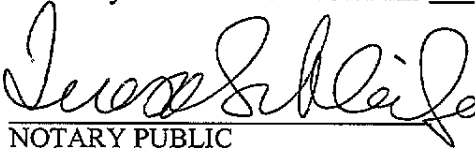
COUNTY OF Charlotte)

) SS:

Before me personally appeared Louis D. Puariea, President of SLENDER LIFE INTERNATIONAL, INC., a Florida corporation, who acknowledged that he did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is his free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of Feb, ~~1998~~ 1999.




NOTARY PUBLIC
☒ Personally Known
☐ Produced Identification
Type of identification

My commission expires:

FILED
99 FEB 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA