

P98000035038

**THE
PYE LAW FIRM**

A Professional Association

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June 11, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

600002904856--2
-06/15/99--01045--001
*****35.00 *****35.00

Dear Sir:

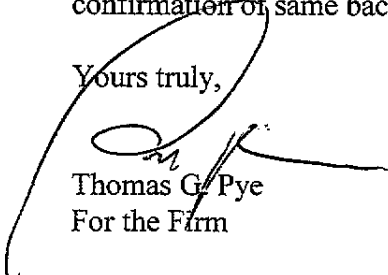
Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

9.9 Cosmetics, Inc.

As well as a check in the amount of \$ 35.00 Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,


Thomas G. Pye
For the Firm

FILED
99 JUN 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JUN 22 1999

FILED
99 JUN 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: **Amendments adopted:**

The officers of the corporation are changed to be
President: Hollis Hankins
Vice President : Hollis Hankins
Secretary: Hollis Hankins,
Treasurer: Susan Parker, at the following address:
1881 NE 15th Ave
Ft. Lauderdale, Florida 33305

THIRD: Adoption of Amendments

Signed this May 6, 1999.

Amend