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THOMAS G. PYE Attorney at Law

June 11, 1999

Division of Corporations 409 East Gaines Street Tallahassee, FI 32301

Dear Sir:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

9.9 Cosmetics, Inc.

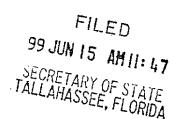
As well as a check in the amount of \$ 35.00 Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,

Thomas G/Pye For the Firm

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 9.9 Cosmetics, Inc.



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:

Amendments adopted:

ARTICLE 5 - OFFICERS

The officers of the corporation are changed to be

President:

Hollis Hankins

Vice President:

Hollis Hankins

Secretary: Treasurer:

Hollis Hankins, Susan Parker, at the following address:

1881 NE 15th Ave

Ft. Lauderdale, Florida 33305

SECOND:

Date of each amendments adoption is May 6, 1999.

THIRD:

Adoption of Amendments

The amendments were adopted by the incorporator with shareholder action and shareholder action was required.

Signed this May 6, 1999.

Hollis Hankins

Sole-Shareholder

Sole-Director

President

Secretary

amend