

(Requestor's Name)

Elliot P. Borkson, P.A.
1313 S. Andrews Avenue
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(City/State/Zip/Phone #)

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ELLIOT P. BORKSON, P.A.

1313 S. Andrews Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 462-6360
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August 18, 2006

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: 9.9 Cosmetics, Inc.
Document No: P98000035038

To Whom It May Concern:

Enclosed are *Articles of Amendment* changing the name of 9.9 Cosmetics, Inc. to Fahrenheit 413, Inc. Also enclosed is a check in the amount of \$35 in payment of the filing fee.

Please return all correspondence concerning this matter to the following:

Elliot P. Borkson, P.A.
1313 S. Andrews Avenue
Ft. Lauderdale, FL 33316

If you have any questions, please feel free to call me at the above number.

Sincerely yours,



Elliot P. Borkson

EPB:km
Enclosure
cc: Hollis Hankins

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
9.9 COSMETICS, INC.**

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The Articles of Incorporation of 9.9 COSMETICS, INC. were filed on April 14, 1998, and assigned Document Number P98000035038 and FEI Number 650839079.

Pursuant to the provisions of §608.411, Florida Statutes, the following amendments to the Articles of Incorporation were adopted by the Board of Directors and Shareholders of the corporation:

ARTICLE 1 - NAME

Article I shall be amended to change the name of the corporation to:

FARENHEIT 413, INC.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of the corporation shall be changed to: 413 N. Andrews Avenue, Fort Lauderdale, FL 33301.

ARTICLE 5 - OFFICERS

The officers of the Corporation are changed to be:

President:	Hollis P. Hankins, Jr.
Vice President:	Steven Burnes
Secretary:	Hollis P. Hankins, Jr.
Treasurer:	Steven Burnes

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

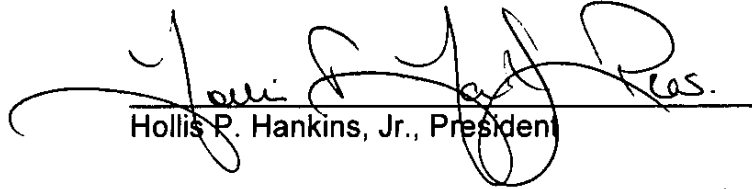
The Registered Agent shall be changed to Elliot P. Borkson, Esq. and the address of the Registered Office shall be changed to:

Elliot P. Borkson, P.A.
1313 S. Andrews Avenue
Ft. Lauderdale, FL 33316

The effective date of this amendment's adoption is August 18, 2006.

This amendment was approved by the Shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: August 18, 2006.


Hollis P. Hankins, Jr., President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0502, 617.0502, 607.1508, OR 617.1508, FLORIDA STATUTES, THIS STATEMENT OF CHANGE IS SUBMITTED FOR A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA IN ORDER TO CHANGE ITS REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, IN THE STATE OF FLORIDA.

1. The name and address of the registered agent and office is:

Elliot P. Borkson, Esq.
Elliot P. Borkson, P.A.
1313 S. Andrews Avenue
Fort Lauderdale, FL 33316

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Date: August 18 2006

By: 
Elliot P. Borkson, Esq.