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DENISE REID

8025 S. Colony Circle, Building 17, #209, Tamarac, Florida 33321
(954) 726-4930

October 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: AMENDMENT TO THE CORPORATION OF
K. REID JEWELRY & GIFT MERCHANDISE, INC.

FILED
98 OCT -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/08/98--01062--011
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Amendment to the Articles of Corporation of K.
REID JEWELRY & GIFT MERCHANDISE INC. and a check \$35.00:

— \$70.00	— \$78.75	— \$122.50	— \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Denise Reid
Name (Printed or typed)

8025 S. Colony Circle, Building 17, #209
Address

Tamarac, Florida 33321
City, State & Zip

(954) 726-4930
Daytime Telephone Number

NC
10-9

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
K. REID JEWELRY & GIFT MERCHANDISE, 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: Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be SKIN TREATMENT SOLUTIONS, INC.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: October 1, 1998

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of October, 1998.

Signature

Denise Reid

Denise Reid

Typed or printed name

Director

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED