

P98000054745

October 17, 2002

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

900008471799--1
-10/21/02--01023--012
*****35.00 *****35.00

Dear Sir:

Enclosed are the Articles of Amendment for CC Fashions & Beauty Supply, Inc., # P980000054745 and a check for the filing fee of \$ 35.00.

Please process and reply to CC Fashions & Beauty Supply, Inc., 976 Arlington Rd., Jacksonville, FL 32211 telephone # 904-727-9887.

Thank you.



B. D. Stewart, Accountant
8031 Ebersol Rd.
Jacksonville, FL 32216

FILED
02 OCT 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CC FASHIONS & BEAUTY SUPPLY, INC.
(present name)

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: (indicate article number(s) being amended, added or deleted)

JUNE S. HOOPER IS REMOVED AS VICE PRESIDENT /
SECRETARY - SHE IS NO LONGER AN OFFICER OR
SHARE HOLDER OF THE CORPORATION

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:

THIRD: The date of each amendment's adoption: 9/1/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of October, 2002.

Signature

X [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Young Suk Huang

Typed or printed name

President

Title