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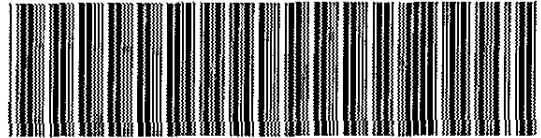
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL COSMETICEUTICALS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials _____

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

International Cosmeticeuticals, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the Secretary of International Cosmeticeuticals, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

The organizations name shall be changed/corrected from:

International Cosmeticeuticals, Inc.

to

International Cosmeceuticals, Inc.

The date of adoption is November 13, 2002.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the secretary/director of International Cosmeticeuticals, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.


SECRETARY/ DIRECTOR