

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : JEFFREY LUSKY & ASSOCIATES, PA
Account Number : 110331002052
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BASIC AMENDMENT

ES PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment & Name

CHANGE

10-21-99

DC

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
ES PRODUCTS, INC.**

The Articles of Incorporation for ES PRODUCTS, INC. are amended as follows:

Article I. Name

**The name of this Florida Corporation is to change to:
ES COSMETIC LABORATORIES, INC.**

Article II. Address

**The mailing address of the Corporation is:
Marvin Lusky
ES COSMETIC LABORATORIES, INC.
2150 NW 95th Avenue
Miami, Florida 33172**

Article III. Registered Agent

**The name and address of the registered agent of the Corporation is:
Marvin Lusky
2150 NW 95th Avenue
Miami, Florida 33172**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marvin Lusky

Edward B. Lusky

The balance of the Articles of Incorporation remain in full force and effect.

**The Amendment to Articles of Incorporation was adopted by the board of directors,
without shareholder action, on October 19, 1999.**

Marvin Lusky, Director

Jeffrey Lusky, as attorney-in-fact

**Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL Bar Member No. 0110183
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
305-446-1245**

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