

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
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BASIC AMENDMENT

BIOCOSMETIK, INC.

Certificate of Status	0
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D. CONNELL JUN 10 1999

Amendment

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-14027

BIOCOSMETIK, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: PRESIDENT, VICE PRESIDENT & SECRETARY SHALL BE:
JOSHUA SHAIMBERG

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: 05 / 15 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of MAY, 1999.

SIGNATURE:

X Michelino Massaglia

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

H99 -14027

TYPED OR PRINTED NAME: MICHELINO MASSAGLIA

TITLE: PRESIDENT

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571