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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2003

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B'MITCHELL SKIN & BODY CARE, INC. 83 MERRICK WAY CORAL GABLES, FL 33134

SUBJECT: B'MITCHELL SKIN & BODY CARE, INC. REF: P98000103163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

'The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

⁷If you have any questions concerning the filing of your document, please (call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H03000087909 Letter Number: 203A00017796

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF B'MITCHELL SKIN&BODY CARE, INC

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

First: Article I is hereby repealed and replaced as follows: Article I the name of the cornoration is: MITCHELL LIQUIDATION CORP.

Second: All of the Amendments were approved by the shareholders on March 25,2003. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President, Director and Sole Shareholder has set his hand and seal, and caused theses Articles of Amendment to be executed this 21 day of March 2003.

Betty Rosendo / President, Director and Sole Shareholder

Decement prepared by: Leonardo F. Brito, Esq. 1001 Brickell Bay Drive Sulte 21 (2 Miami, Florida 33131 Florida Bar Ma. 0615720 (305) 373-5411

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STATE OF FLORIDA)) SS. COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me this day of March 2003 by Betty Rosendo, as President, Director and Sole Shareholder of B'MITCHELL SKIN&BODY CARE, INC, a Florida corporation, on behalf of the corporation, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA

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