Division of Corporations

10000/64600

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

the state of the s Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000135709)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

SILOUTTE BY MIRIAMS' SKIN CARE CENTER CORP.

er vinteret i i i i i i i i i i i i i i i i i i i	SILL STORY TOTAL AND ASSESSMENT OF THE PROPERTY OF THE PROPERT
Certificate of Status	0
Certified Copy	0
Page Count	03
Tain and Charge	\$35.00
	: Amendment
NAME CHANGE	Z PT
1 '	

D. CONNELL JUN 8 1999 6/4/99 3:51 PM

l of 2

EMPIRE CORP

72:S1 6661-70-NUU



FLORIDA DEPARTMENT OF STATE Katherine Harris Somotory of Stata

p1 /1

June 7, 1999

SILOUTTE BY MIRIAMS' SKIN CARE CENTER CORP. 3395 SHERIDAN STREET EOLLYWOOD, FL 33021

SUBJECT: SILOUTTE BY MIRIAMS' SKIN CARE CENTER CORP.

REF: P99000016460

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The date of adoption under section third differs from the date shown in section fourth. Both dates should be the same. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-4906.

Darlene Connell Corporate Specialist FAX Aud. #: E99000013570 Letter Number: 099A00030519

Division of Corporations - P.O. BOX 6327 -Tallahassec, Florida 32314

305 541 3770 P.01/04

EMPIRE CORP

75:51 8891-70-NUT

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

SILOUTTE BY MIRIAMS' SKIN CARE CENTER CORP.

(present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: DELETE: SILOUTTE BY MIRIAMS SKIN CARE CENTER CORP. ADDRESS: 3395 Sheridan St

Hollywood, FL 33021

ADD: Skin Care Center by Miriam Inc. Address: 3350 N.W. Boca Raton BIVD B-26 Boca Raon, Florida 33431

DELETE: (Article VII) Mirium Lorenzo Vice-President Address: 2735 Coral Way

Miami, Florida 33145

DELETE: (ARTICLE VI) Digna E. Macias (secretary)

Address: 2031 DWey Street Holliwood, Florida 33021

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's JUNE 4, 1999.

FOURTH:

Adoption of Amendment(s) (check one)

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

X. The amendment(s) was/were approved by the sharcholders. The number of votes 6/04/99 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) Prepared by:

Xiomara Lee, Acct. 91005 Dadeland Blvd. 402 H99000013570

Miami, FL 3315Le (305) 670. 1069

305 541 3770 P.03/04

EMP1RE CORP

10:01 6661-80-NNC

H99000013570

Signed this 4 day of June 19. 99

Signature New WH

By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders!

OR

(By a director if adopted by the directoris)

QЯ

(By an incorporator if adopted by the incorporators)

Typod or printed name

Plesident

Title

H99000013570