

P99000016460

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SILOUTTE BY MIRIAMS' SKIN CARE CENTER CORP.

Certificate of Status	0
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Page Count	03
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NAME CHANGE & Amendment

6/4/99 3:51 PM

D. CONNELL JUN 8 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

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

SUBJECT: SILOUTTE BY MIRIAMS' SKIN CARE CENTER CORP.
REF: P99000016460

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Darlene Connell
Corporate Specialist

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

305 541 3770 P.01/04

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ARTICLES OF AMENDMENT
TO
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 Blvd B-26
Boca Raon, Florida 33431

DELETE: (Article VII) Miriam Lorenzo Vice-President
Address: 2735 Coral Way
Miami, Florida 33145

DELETE: (ARTICLE VI) Digna E. Macias (secretary)
Address: 2031 DWey Street
Hollywood, Florida 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. 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.

9100 S. Dadeland Blvd. 402

Miami, FL 33156

(305) 670.1069

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Signed this 4 day of June, 19 99

Signature

Miriam Talkian
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miriam Talkian
Typed or printed name

President

Title

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