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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LE GLAMOUR, INC.

Certificate of Status	0
Certified Copy	1
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Amendment
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LE GLAMOUR, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted ARTICLE XIII is added to Articles of Incorporation as follows: Carmelina Medrano appointed President of the corporation. Nadia Madruga is appointed the Vice President of the corporation and Mayra Placeres is hereby appointed Secretary and Treasurer.

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: August 5, 1999.

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 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this August 4, 1999

Mayra Placeres
Incorporator
Director

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