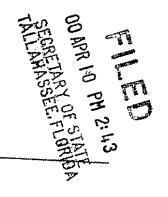
Address Oliver Beautiful, Inc. Francis Isla Fl 33706 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 900003202059 -04/10/00--01135--014 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified ☐ Walk in Will wait Photocopy Certificate of Status ☐ Mail out **AMENDMENTS NEW FILINGS** ☐ Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALWAYS BEAUTIFUL INC.

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

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

The number of directors consulting the board of Directors of the corporation is ONE(1) and the name and address of the person who is to serve as director is

HUGH L. VADNAIS 750 CAPRI BOULEVARD TREASURE ISLAND, FL 33706

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: PEB 18 Hu, 2000
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
9	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
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3/ day of March, 7000.
Signature	Juga Manail May.
Sagaratus V	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Pres.
	Title