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TRANSMITTAL LETTER

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-07/20/00--01044--014
*****35.00 *****35.00

RE: P&M Beauty Enterprise Corp.

Dear Representative,

Enclosed are the Articles of Amendment for P&M Beauty Enterprise Corp. We have also included a check for \$35.00 to process this request.

Please return all correspondence concerning this matter to the following:

P&M Beauty Enterprise Corp.
17100 Collins Ave Ste 106
Sunny Isles, FL 33160

Should you need to call someone concerning this matter, please call at (305) 949-9580.

FILED
00 JUL 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/26
amend

ARTICLES OF AMENDMENT

of
P&M Beauty Enterprise Corp

The undersigned director wishes to amend the Articles of Incorporation for P&M Beauty Enterprise Corp as described below. These amendments have all been adopted by the board of directors of P&M Beauty Enterprise Corp.

Article II – Principle Place of Business

The principle place of business and mailing address of this corporation shall be:

17100 Collins Ave Ste 106
Sunny Isles, FL 33160

Article VI – Initial Registered Agent

The name and address of the registered agent is:

Alexander Nino - President
3400 NE 192nd Street #507
Miami, FL 33180

Article VII – Name and Address of Officers

The name and address of the director and officer of this corporation are:

Alexander Nino - President
3400 NE 192nd Street #507
Miami, FL 33180

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00 JUL 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director has executed these Articles of Amendment this 21st day of July, 2000.

Paola Rios

Paola Rios – Initial Director and President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P&M Beauty Enterprise Corp
2. The name and address of the registered agent and office is:

Alexander Nino - President
3400 NE 192nd Street #507
Miami, FL 33180

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ALEXANDER NINO
Signature

7/18/00
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314