



CERTIFICATE OF AMENDMENT  
OF  
BARBARA'S PRIVATE COLLECTION INC.

Under Section 805 of the Business Corporation  
Law of the State of New York

BARBARA PANAGOS  
387A JERICHO TURNPIKE  
FLORAL PARK, NEW YORK 11001

Customer Reference #: \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BARBARA'S PRIVATE COLLECTION INC.

Under Section 805 of the Business Corporation  
Law of the State of New York

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the incorporator of the corporation, hereby certifies:

FIRST: The name of the corporation is:

BARBARA'S PRIVATE COLLECTION INC.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on April 2, 1999.

THIRD: That the Amendment to the Certificate of Incorporation effected by this certificate are as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read as follows:

PARAGRAPH I FIRST: "The name of the corporation is:

BARBARA PANAGOS COSMETICS INC.

FOURTH: That this Certificate of Amendment is authorized by the consent of the holder of all the outstanding shares entitled to vote thereon, subsequent to the affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, This certificate has been subscribed by the undersigned this August 3, 2004.

/s/BARBARA PANAGOS  
Barbara Panagos-Authorized Person

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS ALBANY, NY 12231-0001

FILING RECEIPT

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ENTITY NAME: BARBARA PANAGOS COSMETICS INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: NASS

SERVICE COMPANY: TWO-&-A-QUARTER CORPORATION

SERVICE CODE: 48

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FILED:08/03/2004 DURATION:\*\*\*\*\* CASH#:040803000571 FILM #:040803000539

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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FILER	FEES		PAYMENTS	
-----	-----	85.00	85.00	-----
BARBARA PANAGOS	FILING	60.00	CASH	0.00
387A JERICHO TURNPIKE	TAX	0.00	CHECK	0.00
FLORAL PARK, NY 11001-2200	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAWDOWN	85.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00
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009939 TRADEMARK (11/89)

RECORDED: 07/12/2005

REEL: 003156 FRAME: 0181