

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Divine Skin, Inc.		11/07/2012	CORPORATION: FLORIDA

RECEIVING PARTY DATA

Name:	DS Healthcare Group, Inc.
Street Address:	1601 Green Road, Unit C
City:	Pompano Beach
State/Country:	FLORIDA
Postal Code:	33064
Entity Type:	CORPORATION: FLORIDA

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	3770148	TRIOXIL
Registration Number:	3369053	OLIGO.DX
Registration Number:	3460674	DS LABORATORIES
Registration Number:	3168386	AMINEXIL
Registration Number:	3518989	REVITA
Registration Number:	3510924	SPECTRAL.DNC
Registration Number:	3776938	SPECTRAL.RS
Registration Number:	3692102	HYDROVITON.CR
Registration Number:	4022682	NANOXIDIL
Registration Number:	4152980	

CORRESPONDENCE DATA

Fax Number: 7323633345

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

OP \$265.00 3770148

Phone: 732-363-3333
Email: lmandel@gmplaw.net
Correspondent Name: Lawrence D. Mandel
Address Line 1: PO Box 499
Address Line 4: Lakewood, NEW JERSEY 08701

ATTORNEY DOCKET NUMBER:	2034-00
NAME OF SUBMITTER:	Lawrence D. Mandel
Signature:	/lawrence d mandel/
Date:	12/13/2013
Total Attachments: 1 source=DS-Corp#page1.tif	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF DIVINE SKIN, INC.

Pursuant to Section 602.1006 of the Florida Business Corporation Act, the undersigned, being the President of DIVINE SKIN, INC., a Florida corporation (the "Corporation"), bearing Document Number P07000012637, do hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article I of the Corporation's Articles of Incorporation shall be amended and restated in its entirety as follows:


"The name of the Corporation is DS Healthcare Group, Inc."

SECOND: Article V of the Corporation's Articles of Incorporation shall be amended to include the following:

"Effective November 21, 2012 and on the date of filing of this Articles of Amendment with the Secretary of State of the State of Florida, every TEN (10) issued and outstanding shares of the Corporation's previously authorized Common Stock, par value \$0.001 per share (the "Old Common Stock") shall be reclassified and converted into one (1) validly issued, fully paid and nonassessable share of Common Stock, par value \$0.001 (the "New Common Stock"). Each certificate representing shares of Old Common Stock shall thereafter represent the number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted hereby; provided, however, that each person of record on November 20, 2012, holding a stock certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of stock certificate or certificates, a new certificate or certificates evidencing and representing the number of shares of New Common Stock to which such person is entitled. No cash will be paid or distributed as a result of aforementioned reverse stock split of the Corporation's Common Stock, and no fractional shares will be issued. All fractional shares, which would otherwise be required to be issued as a result of the stock split, will be rounded up to the nearest whole share."

THIRD: The foregoing amendments were adopted by unanimous written consents of the board of directors dated September 12, 2012 and November 7, 2012 and by written consents of the holders of a majority of the issued and outstanding common stock of the of the Corporation dated September 12, 2012. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on November 7, 2012.


DANIEL KIESIN, President

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