

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ESSENTIAL LIFE INSTITUTE, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 07/13/2018 changing its name to

EVES ROSE SKIN CARE, Inc
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 08/03/2018.



A handwritten signature in black ink, appearing to read 'B: P. Kemp'.

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

Articles of Amendment of Articles of Incorporation

2018 JUL 13 AM 2:14
SECRETARY OF STATE
CORPORATIONS DIVISION

Article One

The name of the corporation ("corporation") is:

Essential Life Institute Inc

Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:

Eves Rose Skin Care Inc

Article Three

The amendment was duly adopted by the following method (choose one statement only):

- The amendment was adopted by the incorporators prior to the issuance of shares.
- The amendment was adopted by a sufficient vote of the shareholders.
- The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The date of the adoption of the amendment was:

July 11, 2018

Article Five

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1.

Article Six

(Check, and if applicable complete, one of the following)

- The articles of amendment shall be effective upon the filing with the Secretary of State.
- The articles of amendment shall be effective on: _____ at _____
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

July 11, 2018
(Date)

Signature

Angela E Everett

Print Name

Angela E Everett

Capacity (choose one option only): Chairperson Officer Court-Appointed Fiduciary Attorney In Fact

Email Address: EANDASSOCIATES@LIVE.COM