

G 18296

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DURAN-RUBERO BEAUTY CENTER, INC.

Certificate of Status	0
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Page Count	03
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AMEND
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7/25/00

7/25/00 11:37 AM

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

DURAN-RUBERO BEAUTY CENTER, INC.
2100 CORAL WAY
SUITE 100
MIAMI, FL

SUBJECT: DURAN-RUBERO BEAUTY CENTER, INC.
REF: G18296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000039034
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00 JUL 26 AM 11:17
DIVISION OF CORPORATIONS

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DURAN-RUBERO BEAUTY CENTER, INC.

FILED
00 JUL 26 PM 2:56
SECRETARY OF STATE
TALAHASSEE, FLORIDA

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of Amendment to its articles of incorporation.

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

THE FOLLOWING SHALL BE THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE VIII SHOULD READ AS FOLLOWS:

THE CORPORATION SHALL HAVE FOUR DIRECTORS, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS OF THE CORPORATION.

NAME	ADDRESS
MIGUEL N. ALFIE, P/T/D	2100 CORAL WAY SUITE 100 MIAMI FL 33145
REBECA ALFIE, V/S/D	2100 CORAL WAY SUITE 100 MIAMI, FL 33145
DARIO ALFIE, V/D	2100 CORAL WAY SUITE 100 MIAMI, FL 33145
FLAVIO ALFIE, V/D	2100 CORAL WAY SUITE 100 MIAMI, FL 33145

ARTICLE IX: The names, addresses and offices of the officers of the corporation who will serve until the first election or appointment under this Article of Incorporation are:

MIGUEL N. ALFIE, P/T/D
2100 CORAL WAY SUITE 100 MIAMI, FLORIDA 33145

REBECA ALFIE, V/S/D
2100 CORAL WAY SUITE 100 MIAMI, FLORIDA 33145

DARIO ALFIE, V/D
2100 CORAL WAY SUITE 100 MIAMI, FLORIDA 33145

FLAVIO ALFIE, V/D
2100 CORAL WAY SUITE 100 MIAMI, FLORIDA 33145

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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 July 19, 2000

Document prepared by: ALFONSO RODRIGUEZ, P.A. C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155

FOURTH: A adoption of Amendment(s) (check one)

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.

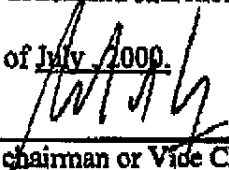
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without Shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19TH day of July, 2000.

Signature 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL N. ALFIE
Typed or printed name

PRESIDENT / Incorporator
Title

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