

H93368

7/24/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:28 PM

((H97000012129 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: LE PRESTIGE SALON, INC.

AUDIT NUMBER.....H97000012129

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

97 JUL 25 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 25 AM 9:53

FILED

*July 25*

*Amend*

H97000012129

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LE PRESTIGE SALON, INC.

(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, added or deleted)*

ARTICLE VII : THE BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS THE NUMBER OF DIRECTORS MAY BE INCREASE OR DISMISHED BUT NEVER SHALL HAVE LESS THAN ONE (1).

THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION ARE:

NAME	TITLE	ADDRESS
YAMILE GOYRIENA	PRESIDENT	12484 S W. 8th St MIAMI, FL 33184
NATALIO RAUL DELGADO	VICE PRESIDENT SECRETARY AND TREASURER.	12484 S W. 8th St MIAMI, FL 33184

**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:

Prepared by: Yamile Goyriena  
12484 SW 8th St.,  
Miami, FL 33184  
(305) 592--394

H97000012129

FILED  
97 JUL 25 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 07/14/97

FOURTH: 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 and 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 14th day of JULY, 19 97

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YAMILE GOYRIENA

Typed or printed name

PRESIDENT, CHAIRMAN

Title