

P01000040826

July 25, 2001

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004507135--9  
-07/30/01-01097-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attached please find the amended articles of incorporation for Ann Ends Results, Inc.


If you should have any questions, please contact me at 954-581-4553.

Please mail the copy to: Ann Ends Results, Inc.  
DBA First Impressions  
Salon & Spa  
7300 NW 5<sup>th</sup> Street  
Plantation, FL 33317

Attn: Bonnie Acampora

I have enclosed my check for \$35.00 and \$8.75 totaling \$43.75.

Thank you.



Bonnie Acampora  
Director

Enclosure  
Attachment

FILED  
01 JUL 30 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 8/3  
amend

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

ANN ENDS RESULTS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Please add RACHEL EDRY as an additional DIRECTOR of the corporation. Please list Rachel Edry as 50% owner of the corporation.

**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:

**FILED**  
01 JUL 30 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: July 12 2001

**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 25<sup>th</sup> day of July, 2001

Signature Bonnie Acampora  
(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)

Bonnie Acampora  
Typed or printed name

Director  
Title