

P03000028242

Brenniverdo Acevedo
107 Dundee Lane
Kissimmee, FL 34758

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

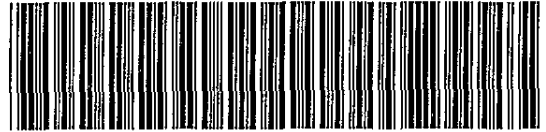
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name change Amend

04/08/03--01019--001 **52.50

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03 APR 23 AM 10:11
TALLAHASSEE, FLORIDA

ASP
4/24/03

Bienvenido Acevedo

107 Dundee Lane
Kissimmee, FL 34758
407-944-9556

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

Bienvenido Acevedo
107 Dundee Lane
Kissimmee, FL 34758

SUBJECT: BENNY'S BARBER SHOP, INC.
Ref. Number: P03000028242

We have received your document for BENNY'S BARBER SHOP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

^{new}
The ~~incorporate~~ name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 203A00022308

RECEIVED
03 APR 23 AM 9:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 23 AM 11
TALLAHASSEE, FLORIDA

Benny's Barber Shop, Inc.
(present name)

P03000028242
(Document Number of Corporation (If known))

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)

The article of incorporation to be amended is the name of the corporation.

Instead of Benny's Barber Shop, Inc it should be Benny's Styles, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 04-11-03

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 4th day of April, 2003

Signature Bienvenido Acevedo
(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)

Bienvenido Acevedo
(Typed or printed name)

President, Director
(Title)