

P040000147380

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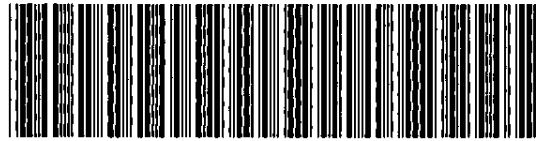
(Business Entity Name)

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Amend

03/22/07--01031--023 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAR 22 PM 12:05
2007 MAR 22 PM 4:00
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SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIR
3/22/07

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KIMARY UNISEX & BARBER SHOP INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

FILED

2007 MAR 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0400147380

KIMARY UNISEX & BARBER SHOP INC

PRESENT NAME

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles numbers) being amended, added or deleted)

Directors shall now read as follows:

Article VI: Deleted as Register Agent:

MARIBEL JIMENES

555 E 25 Street
Hialeah, FL 33013

Add as Register Agent:

MILDRED VICTORES
555 E 25 Street Suite 108
Hialeah FL 33013

Article VII: Deleted from the Board of Directors: RUDY C REYES

555 E 25 Street
Hialeah FL 33013

Add to the Board of Directors:

MILDRED VICTORES
555 E 25 Street 108
Hialeah FL 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: MARCH 12th, 2007

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 statements must be separately for each
Voting group entitled to vote separately on each 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 shareholders
action and shareholders action was not required>

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

Signed this 12TH day of March 2007

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

OR

(By a director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

MILDRED VICTORES

Print Name

President

Title