

FROM : LAZARUS
DIV. of Corporations

FAX No. : 305-220-1440

Mar. 31 2008 10:04 AM P1

P04000147380

Florida Department of State
Division of Corporations
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KIMARY UNISEX & BARBERSHOP, INC.

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Amend

TB 23/08

FROM : LAZARUS

FAX NO. : 3052201440

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIMARY UNISEX & BARBERSHOP, INC.**

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: Amendmen(s) adopted: (indicated article number(s) being amended, added or deleted)

Directors shall now read as follows:

Mayra Santana will be deleted as President, Director, and Registered Agent.

New directors and officers are:

Jose Guzman: Director and President

Hazel Guzman: Director and Vice-President

New Registered Agent:

Jose Guzman

Address: 355 East 25 Street, Suite 108

Hialeah, Florida 33013

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: March 28, 2008

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 separate for each voting group entitled to vote separately on each amendment(s):

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

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☐ 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 31st day of March, 2008.

Signature



(By the Chairman or Vice Chairman of the 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)

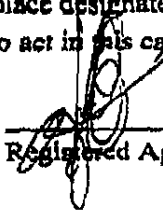
Mayra Santana

Typed or Printed Name

President / Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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