09/17/2018 09:59 9/17/2018

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Florida Department of State 4080 SW 84 AVENUE SUITÉ C

Division of Corporations Electronic Filing Cover Sheet MIAMI, FL 33155 Plf.: (305) 485-9300

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To:

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Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017 Phone

: (305)485-9300

Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RM HAIR STUDIO & SPA, INC.

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		TAKET CO
	Articles of Amendment	2818 SEP 17 PM 14: 31
	to Articles of Incorporation	1 PH 48 31
RM	HAIR STUDIO 8	SPA INC
(Name of Co	orporation as currently filed with the Flo	rida Dept. of State)
	P10()00071154	
	(Document Number of Corporation (if kno	омп)
Pursuant to the provisions of section 607.1006 ts Articles of Incorporation:	i, Florida Statutes, this Florida Profit Corp	oration adopts the following amendment(s)
A. If amending name, enter the new name of	of the corporation: NO2 HAIR STUDIO .	INO
tame must he distinguishable and contain to "Corp" "Inc" or Co" or the designation or or "chartered." "professional association,"	the word "corporation," "company," or "Corp." "Inc," or "Co". A professiona	"incorporated" or the abbreviation
B. Enter new principal office address, if apprincipal office address MUST BE A STREET	plicable: ET ADDRESS)	
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	<u></u> <u>CE ROX</u>)	
If amouding the registered agent and/or and/or new registered agent and/or the new regi	registered office address in Florida, ente	r the name of the
Name of New Registered Agent	<u> </u>	
	(Florido sircei address)	
New Registered Office Address:	(City)	, Florida(Zip Code)
ew Registered Agent's Signature, if changir tereby accept the appointment as registered a	n <u>g Registered Agent:</u> gent. I am familiar with and accept the ol	,
	Standure of New Registered Agent if ch	and the

Page 1 of 4

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, 17L 33155 PH.: (30%) 485-9300

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Exemple:

X Change	<u> 11</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	Title	Name	Address		
1)Change					
Add			1 h		
Remove					
2) Change					
\dd					
Remove					
3) Change					
Add					
Remove					
4) Change					
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5) Change					
Add					
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6) Change					
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	· :
The date of each amendment(s) adoption:	if other than the
Effective date il applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east for the amendment(s) was/were sufficient for approval	
by	
(voling 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.	
Dated 09/14/2018	
Signature TAMM MM	
(By a dijector, president or other officer — if directors or officers have not been selected by an incorporator — if it the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MARIANO ARBOTE	
(Typed or printed name of person signing)	
PRESIDENT	
(Fitle of person signing)	