

P 98000059562

Requestor's Name

A: (PLEASE PRINT) PHONE ()

PARALEGAL FREELANCING, INC.
3121 PONCE DE LEON BLVD.
CORAL GABLES, Florida 33134

City/State/Zip Phone #

000002924220--3
-07/06/99--01145--006
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 99 JUL -6 AM 10:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend
7-9-99
MS*

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIAMONDS BEAUTY SUPPLY, INC.

DIAMONDS BEAUTY SUPPLY, 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)

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

RAJAI Y. SULIMAN
President / Vice-President
Secretary / Treasurer
11273 SW 152 Street
Miami, Florida 33157

ARTICLE VIII REGISTERED AGENT

The name and street address of the registered agent who shall hold office until his/her successor is assigned is:

RAJAI Y. SULIMAN
11273 SW 152 Street
Miami, Florida 33157

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 AM 10:34

FILED

THIRD: The date of each amendment's adoption: 4-30-99
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

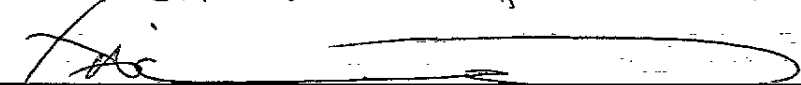
The amendment(s) was/were approved by the shareholders
through voting groups. *The following statement must be
separately provided for each voting group entitled to vote
separately on the amendment(s):*

"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 30th day of April, 19 99.

Signature 
(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)

Abdallah Suleiman, President
Typed or printed name and Title

CERTIFICATE DESIGNATING


REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DIAMONDS BEAUTY SUPPLY, INC.**
2. The name and address of the registered agent and office is:

**RAJAI Y. SULIMAN
11273 SW 152 Street
Miami, Florida 33157**

FILED
99 JUL -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Rajai Y. Suliman
Title: Registered Agent
Date: 4-30-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Signature

Date: 4-30-99