

F05000003062

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Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

## PELUQUERIA MACHO'S S.A. INC.

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11/7/05  
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 7, 2005

PELUQUERIA MACHO'S, S.A. INC.  
1641 BONAVENTURE BLVD.  
WESTON, FL 33326SUBJECT: PELUQUERIA MACHO'S, S.A. INC.  
REF: F05000003062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE RETAIN THE APPLICATION BY FOREIGN CORPORATION. WE WILL ONLY FILE THE AFFIDAVIT TO CHANGE THE OFFICERS AND DIRECTORS OF THE CORPORATION, ONCE THE CORPORATE NAME HAS BEEN CORRECTED.

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) 245-6906.

Darlene Connell  
Document SpecialistFAX Aud. #: H05000256523  
Letter Number: 005A00066437



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2005

PELUQUERIA MACHO'S S.A. INC.  
1641 BONAVENTURE BLVD.  
WESTON, FL 33326SUBJECT: PELUQUERIA MACHO'S S.A. INC.  
REF: F05000003062

↙ We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A FOREIGN CORPORATION QUALIFIED IN FLORIDA MAY ONLY CHANGE OFFICER/DIRECTORS BY FILING THE ANNUAL REPORT. IN THIS CASE THE ANNUAL REPORT IS NOT DUE UNTIL 2006. NOW YOU MUST SUMIT AN AFFADAVIT OR RESOLUTION LISTING CURRENT OFFICERS/DIRECTORS/ADDRESSES/TITLES ALONG WITE A FILING FEE OF \$35.00.

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) 245-6880.

Karen Gibson  
Document SpecialistFAX Attn. #: H05000256523  
Letter Number: 305A00066106

**AFFIDAVIT TO CHANGE THE OFFICERS AND DIRECTORS OF  
PELUQUERIA MACHO'S, S.A. INC.**

Document Number: F05000003062

Original File Date: 05/23/2005

State of Florida  
County of Miami Dade

JUAN MANUEL HERNANDEZ RODRIGUEZ, of lawful age, upon oath states:

1. I am Vice-President, Secretary and Director of Peluqueria Macho's, S.A. Inc., a foreign profit corporation conducting affairs in Florida.
2. The officers and directors of the above named corporation and their addresses should read:

Vice-President, Secretary and Director: HERNANDEZ RODRIGUEZ, JUAN MANUEL  
1641 BONAVENTURE BLVD.  
WESTON FL 33326

Chairman: HERNANDEZ JIMENEZ, IVONNE DEL PILAR  
1641 BONAVENTURE BLVD.  
WESTON FL 33326

Vice-Chairman: ROJAS CHISCO, ALVARO  
1641 BONAVENTURE BLVD.  
WESTON FL 33326

Vice-President and Director: SOCHA CIENDUA, JOSE PROSPERO  
1641 BONAVENTURE BLVD.  
WESTON FL 33326

President: LARA MAYORGA, JESUS ANTONIO  
1641 BONAVENTURE BLVD.  
WESTON FL 33326

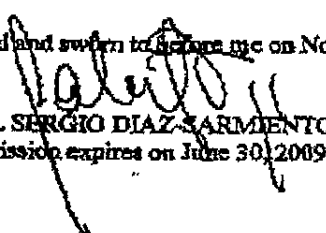
There are no other officers or directors of the corporation.

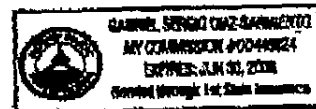
Dated: November 4, 2005

Signature: 

JUAN MANUEL HERNANDEZ RODRIGUEZ - VICE-PRESIDENT

Subscribed and sworn to before me on November 4, 2005.

  
GABRIEL SERGIO DIAZ-SARMIENTO, NOTARY PUBLIC  
My commission expires on June 30, 2009



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