

F37874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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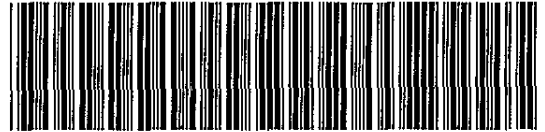
(Business Entity Name)

(Document Number)

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(1a) 12.20.05

**MARVIN I. WIENER, P.A.**

ATTORNEY AT LAW

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CORAL GABLES, FLORIDA 33134-5285

MARVIN I. WIENER  
BOARD CERTIFIED IN  
WILLS, TRUSTS & ESTATES

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E-MAIL: MIWPA9000@AOL.COM

December 8, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Avant-Garde Hair Cutters, Inc.**

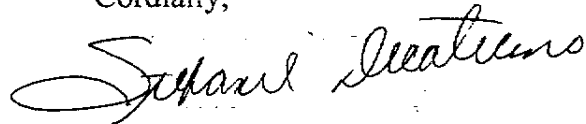
Dear Sir or Madam:

Enclosed please find the following:

1. One original Amendment of Articles of Incorporation for the above referenced corporation.
2. Our firm check in the amount of \$35.00, representing the amendment fee.
3. A self-addressed stamped envelope for return of our copy once the amendment has been filed.

If you require any further information, please feel free to contact our office.

Cordially,



Stefanie DeCaterino  
Legal Secretary to Marvin I. Wiener

/sad  
Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION**

RENAN C. GARCIA, as president of AVANT-GARDE HAIR CUTTERS, INC. certifies as follows:

1. The name of this Corporation is AVANT-GARDE HAIR CUTTERS, INC.
2. On today's date, at a combined meeting of the shareholders and directors of this Corporation, the following resolution was unanimously adopted by the shareholders and directors:

**RESOLVED THAT** Article I of the Certificate of Incorporation of this Corporation is amended so that it now reads as follows:

**ARTICLE I – CORPORATE NAME**

The name of this Corporation is AVANT-GARDE SALON & SPA, INC.

3. The foregoing Amendment was adopted on November 22, 2005.
4. The Amendment was adopted by unanimous vote of the board of directors and shareholders at a combined meeting of shareholders and directors held November 22, 2005.

Dated this 22 day of November, 2005



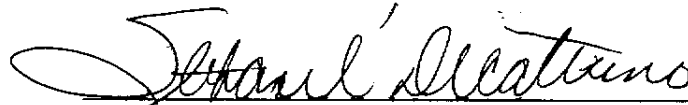
Renan C. Garcia, as president of Avant-Garde Hair Cutters, Inc.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, the undersigned authority, this 22nd day of November, 2005 by RENAN C. GARCIA, who is personally known to me OR who has produced \_\_\_\_\_ (type of ID) as identification.



Stefanie DeCaterino  
My Commission DD200033  
Expires April 3, 2007



Notary Public  
State of Florida