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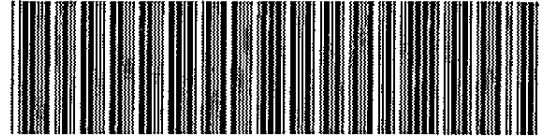
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 11/13
Amend

Gomez & Associates, P.A.

ATTORNEYS AT LAW

15300 NEW BARN ROAD, SUITE 105
MIAMI LAKES, FLORIDA 33014
TELEPHONE: (305) 818-2221
FAX: (305) 818-2224

October 5, 2002

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

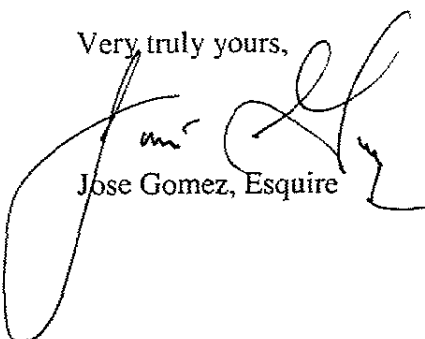
RE: *Amendment to Articles of Incorporation of The Magic Comb, Inc.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Incorporation of The Magic Comb, Inc.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,



Jose Gomez, Esquire

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF THE MAGIC COMB, INC.**

Pursuant to the provisions of Section 607.1003 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. **LUIS CANON** is removed as President/Director.
2. **BRAULIO RODRIGUEZ** is added as President/Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

A. The ownership of common shares of all common stocks held by LUIS CANON are transferred by LUIS CANON to BRAULIO RODRIGUEZ.

THIRD: The date of each amendment's adoption: October 30, 2002.

FOURTH: Adoption of Amendment(s)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

 X 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 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 number of votes cast for the amendment(s) was/were sufficient for approval by _____

Signed this 30th day of October, 2002.

By: Luis Canon
Luis Canon (Director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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