

L11290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

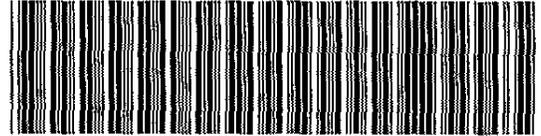
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400064722824

01/31/06--01047--021 \*\*35.00

FILED  
2006 JAN 31 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coullotte FEB 02 2006

Articles of Amendment  
to  
Articles of Incorporation  
of

TOKYO BARBER SHOP & MASSAGE THERAPY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

L11290

(Document number of corporation (if known))

FILED  
2006 JAN 31 AM 9:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**CHANGE OF REGISTERED AGENT:** RAUL ROMERO

249 N.E. 8TH STREET

HOMESTEAD, FL. 33030

**CHANGE OF MANAGEMENT:** RAUL ROMERO AS

PRES., SEC., TREAS.

**ADDRESS:** 3500 SW 112 AVE.

APT. B113

MIAMI, FL. 33165

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 28, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAUL ROMERO  
(Typed or printed name of person signing)

PRES., SEC., TREAS.  
(Title of person signing)

**FILING FEE: \$35**