M74701

ALANGER MILOS

SO FEDERAL HWY STE #2

City/State/Zip

Phone #



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 #)
☐ Walk in ☐ Mail out	☐ Pick up time☐ Will wait	Certified Copy Photocopy Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

\$ 我! 	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

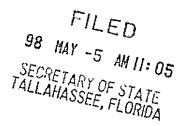
REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amend & N/C

MAY 1 3 1998

Examiner's initials	Examiner's Initials	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HAIRMASTERS BEAUTY SALON, 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 I. NAME: Amended to HAIRMASTER'S BEAUTY & BARBER SHOP INC.

ARTICLE III. CAPITAL STOCK (RESTRICTIONS ON TRANSFER OF STOCK):

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Nelly Parra 4000 Shares
Luis Parra 1000 Shares
Edwin Parra 1000 Shares
Kimberly Parra 1000 Shares

ARTICLE VIII-THEFT DIRECTORS: Amended to

Nelly Parra 7188 South Federal Highway #2 (President) Port St. Lucie, FL 34952

Luis Parra 7188 South Federal Highway #2 (Secretary) Port St. Lucie, FL 34952

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:

THÌRD:	The date of each amendment's adoption: April 27, 1998			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
X	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 byvoting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this 27th day of April , 19 98 Signature Wally Faure				
Digitature	(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)			
	Nelly Parra Typed or printed name			
	President Title			