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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA FEMME BEAUTY SUPPLY, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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*Amendment*

D. CONNELL, APR 10 2000

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA FEMME BEAUTY SUPPLY, CORP.**

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 adopted: The **Article VI** of the articles of incorporation is hereby amended to read:

The corporation shall have (4) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

**P/D – Rosario Salazar – 2040 NE 198<sup>th</sup> Terrace – Miami, Fl 33179**

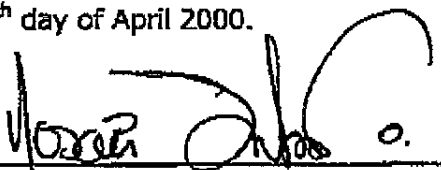
**V/D – Alvaro Salazar – 2040 NE 198th Terrace – Miami, Fl 33179**

**S - Mauricio Camacho – 20230 NE 3<sup>rd</sup> Ct, Apt 6 – North Miami, Fl 33179**

**T – Sandra Trujillo – 20230 NE 3<sup>rd</sup> Ct, Apt 6 – North Miami, Fl 33179**

**Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of April 2000.

Signature:   
**Rosario Salazar - President**

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