

P000000032530

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
01 MAR 27 AM 8:53

TRANSMITTAL LETTER

March 20, 2001

Amendments – State of Florida

400003912224--3

-03/27/01--01069--002
*****35.00 *****35.00

Dear Sir or Madam:

Attached please find the check for \$35 to amend the articles for Florida Beauty Club, Inc., deleting Bob Huddleston as president and registered agent, and adding Juana Rodriguez, as president and registered agent.

I can be contacted at (305) 940-8106.

Sincerely,


Juana Rodriguez

Amend.

V. SHEPARD APR 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 27 AM 8:53

Florida Beauty Club, 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)

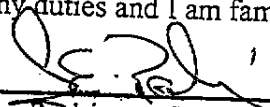
Delete: Bob Huddleston, as President

Add: Juana Rodriguez, as President
16002 NE 19th Place, #R
N. Miami Beach, FL 33162

Delete: Bob Huddleston, as Registered Agent

Add: Juana Rodriguez, as Registered Agent
16002 NE 19th Place, #R
N. Miami Beach, FL 33162

I hereby accept the duties and responsibilities as Registered Agent for the above reference company, I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.


3-20-01
Juana Rodriguez, Registered Agent

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:

THIRD: The date of each amendment's adoption: 3/20/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

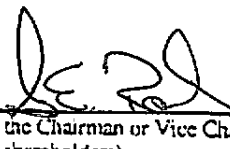
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval 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.

Signed this 20th day of March, 2001

Signature

 President
(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)

Juana Rodriguez
Typed or printed name

President
Title