

BUSINESS CENTER: 2701 North Hiatus Road Suite 101 | Cooper City, FL 33026 USA Tel 954-433-2035 | Fax 954-433-5174 | Pager 954-413-2170 | Mobile 954-579-6773 E-Mail mona@internetfl.com

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July 17, 2001

My name is Mona Hammad the owner of the company. My address is as follows:

2701 North Hiatus Road

Suite #101

Cooper City, Fl. 33026 Phone: (954) 433-2035

Fax: (954) 433-5174

Thank you for your prompt cooperation.

Best regards.

Mona Hammad

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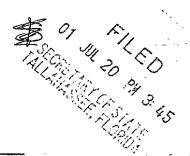
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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(Document Number of Corporation (If known)	

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)

Monais Hair & Beauty Wholesale,

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: 07-01.	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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.	
_	_	
L	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this	
Signature Mokas Oly W		
-	(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)	
	Mona Hamma d (Typed or printed name)	
	President (Tide)	