



Mona's
Hair & Beauty Wholesale, Inc.

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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-07/20/01--01071--016
*****43.75 *****43.75

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
Mona Hammad

FILED
01 JUL 20 PM 3:45
SECRET/RY OF STATE
TALLAHASSEE, FLORIDA

NC
T. LEWIS JUL 24 2001

If you can dream it... you can reach it!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mona's Beauty Supply & more inc.
(present name)
P00000035761
(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)

Mona's Hair & Beauty Wholesale
inc.

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:

n/A

THIRD: The date of each amendment's adoption: 07-09-01

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 09 day of July, 2001

Signature Mona Hammad
(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 Hammad
(Typed or printed name)

President
(Title)