

P00000044230

August 4, 2000

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

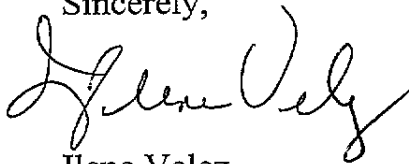
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Representative:

Enclosed please find a completed Articles of Amendment for Personal
Touch Beauty Salon and Day Spa, Inc. along with a check for \$35.00.

Do not hesitate to call me at (305) 392-4724 with any questions or concerns.

Sincerely,



Ilene Velez
Incorporator
2637 SE 20th Court
Homestead, Florida 33035

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Enclosures

NC+AMEND
JRB
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Personal Touch Beauty Salon and Day Spa, Inc.

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(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 Amended - The name of the corporation shall be
Personal Touch Day Spa and Beauty Gallery, *IAC*.

Article VI Amended - The name and Florida street address of
registered agent shall be changed to:
Ilene Velez
2637 SE 20th Court
Homestead, Florida 33035

Article VII Amended - The name and address of the Incorporator
shall be changed to:
Ilene Velez
2637 SE 20th Court
Homestead, FL 33035

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TALLAHASSEE, FLORIDA

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: August 1, 2000.

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

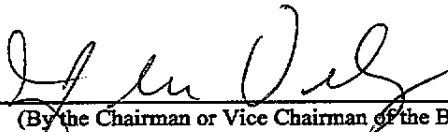
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of August, 2000.

Signature


(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)

Ilene Velez

Typed or printed name

Incorporator

Title