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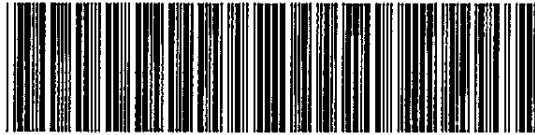
(Business Entity Name)

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05 JUL 15 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend*

G. Coulliette JUL 15 2005

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HAIRLIGHTS SALON SPA, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**HAIRLIGHTS SALON SPA, INC**

( Present name )

**FILED**  
**05 JUL 15 PM 12:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII:** This article is being amended by deleting Alexander Cerda as Director, Officer.  
Also this article is amended by electing a new Board of Directors  
Rafael J. Tamayo was elected President and Secretary
- Article III:** This article is being amended as follows; Alexander Cerda assigns (500) Shares or 100 % of his capital stock to Rafael J. Tamayo.
- Article IX:** This article is being amended by changing the name of the Resident Agent to Rafael J. Tamayo presently residing at  
10812 NW 58 ST Miami, FL. 33178  
Alexander Cerda resigns as Resident Agent of  
Hairlights Salon Spa, Inc

**Second:** The date of each amendment's adoption:

**July 5<sup>th</sup>, 2005**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)


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

by :

\_\_\_\_\_  
(voting group)

Sign this 5<sup>th</sup> day of July, 2005

By :

  
\_\_\_\_\_  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Alexander Cerda**

\_\_\_\_\_  
( Typed or print name )

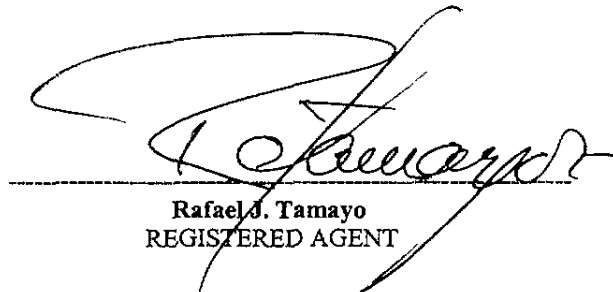
**Incorporator**

**President**

\_\_\_\_\_  
( Title )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rafael J. Tamayo  
REGISTERED AGENT