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Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

BASIC AMENDMENT

UNIQUE HAIR FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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9/25/00 9:29 AM

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1 of 2

EMPIRE CORPORATE KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Un	ique Hair Fash	ions, Inc.	•	
•	=-	6		
<u>_</u>	<u>, , , , , , , , , , , , , , , , , , , </u>	(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)

ADD: Article VI

ARTICLE VI OFFICERS

The corporation hereby elects the following officers:

President

Mazen Awadallah. 7100 NE 8th Drive Boca Raton, FL 33487

Vice President .

Iyad Hammad 1040 SW 10th Ave., #4 Pompano Beach, FL 33069 00 SEP 25 PH 2: 34
SECRETARY OF STATE
TALL AHASSEF 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:

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THURD:	T	he date of each amendment's adoption: 9/23/50			
FOURTE	:	Adoption of Amendment(s) (CHECK ONE)			
7	zi,	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
E	3	The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each valing group entitled to vote separately on the amendment(s):			
		The number of votes cast for the amendment(s) was/were sufficient			
		for approval by			
C	3	The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.			
•	3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this 23rd day of September 2000. Signature Magne Alberta.					
(By the Chairman or View Chairman of the Board of Ditectors, Fresident or other officer if adopted by the shareholders)					
		OR'			
		(By a director if adopted by the directors)			
ı		OR			
1		(By an incorporator if adopted by the incorporators)			
	•	Mazen Awadallah Typed or printed some			
ı		President			

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