

Division of Corporations

P00000062786

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000062019 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 30 PM 4: 38

FILED

RECEIVED
00 NOV 30 PM 3: 57
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNSET PLACE BEAUTY SHOP-CHAHER-CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND
KRC 12/1
6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

SUNSET PLACE BEAUTY SHOP - CHAHER - CORP.
6233 S.W (B) SUNSET DRIVE
SOUTH MIAMI, FL 33143

SUBJECT: SUNSET PLACE BEAUTY SHOP - CHAHER - CORP.
REF: P00000062786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE EXCVSE THIS OFFICE FOR HAVING MISPELLED THE CORPORATE NAME WHEN ORIGINALLY FILED ON 6/28/2000.

PLEASE INCLUDE THE CORPORATE NAME IN THE REGISTERED AGENT DESIGNATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000062019
Letter Number: 100A00060657

FILED
PAGE 03
NOV 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000062019

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSET PLACE BEAUTY SHOP-CHAPER-CORP.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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:

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

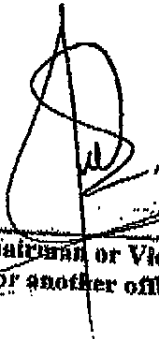
_____ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by _____
(voting group)

H00000062019

H000 000 62019



Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

STAMORA UZCATEGUI

Typed or printed name

Director

Title

H000000 62019

H00000062019

THE OFFICER(S) AND DIRECTOR(S) NAME(S) AND ADDRESS(S) OF THIS CORPORATION SHALL BE:

SIAMORA UZCATEGUI
6235 S.W. 72 ST
MIAMI, FL. 33143

DIRECTOR & PRESIDENT

JOSE ZABALA
6235 S.W. 72 ST
MIAMI, FL. 33143

DIRECTOR & VICE-PRESIDENT

KARLA CONTRERAS
6235 S.W. 72 ST
MIAMI, FL. 33143

DIRECTOR & SECRETARY

EDGAR UZCATEGUI
6235 S.W. 72 ST
MIAMI, FL. 33143

DIRECTOR & TREASURER

H00000062019

THE NAME OF THIS CORPORATION IS:


SUNSET PLACE BEAUTY SHOP-CHAHER-CORP.

DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

THE REGISTERED AGENT AND REGISTERED OFFICE OF THIS CORPORATION IS :

SIAMORA UZCATEGUI
6235 S.W.72 ST
MIAMI, FL. 33143

I SIAMORA UZCATEGUI, ACCEPT THE DUTIES AND RESPONSABILITIES
AS REGISTERED AGENT OF THIS CORPORATION. I AM AWARE OF THE DUTIES
AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.


FIRMA 11-28-00
DATE

H000000 62019