

P0000075305

Florida Department of State
Division of Corporations
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ONE STOP BEAUTY SUPPLY, INC.

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DIVISION OF CORPORATIONS



July 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONE STOP BEAUTY SUPPLY, INC.
1140 NW 54 STREET
MIAMI, FL 33158

SUBJECT: ONE STOP BEAUTY SUPPLY, INC.
REF: P00000075305

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③

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

Def: Rami Sultan - OFFICER

Adm: Joseph Z. Hanson

Des. Sept

Vice Pres.

Sec. Taffes

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(continued)

H00000190460

The date of each amendment(s) adoption: 07.27.06Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Yousef Z. Mansour
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yousef Z. Mansour
(Typed or printed name of person signing)

Pres
(Title of person signing)

FILING FEE: \$35

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