

P0000079981

German Pena, P.A.  
9010 S.W. 137th Ave.  
Suite 113  
Miami, Fl., 33186

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

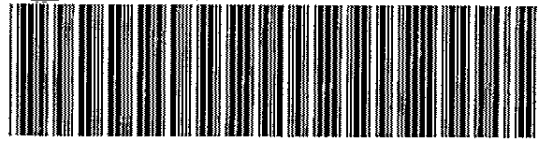
(Business Entity Name)

(Document Number)

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05 AUG -5 AM 11:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps sfsfoor  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:  
Galatea Salon & SPA, Inc.**

**FILED**  
05 AUG -5 AM 11:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**Delete:** Robert J. Nemrow

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is: 1402 Poce de Leon Blvd. Coral Gables. Fl., 33134  
The Board of Director may from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE XI  
REGISTER AGENT**

The name and address of the Register Office of this corporation shall be:  
German Pena, P.A., 9010 SW 137 Avenue. Suite #113 Miami, Fl, 33186  
Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 

ARTICLE XII  
AMENDMENT


These articles of incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

**SECOND:** The date of each amendment's adoption: July 25, 2005

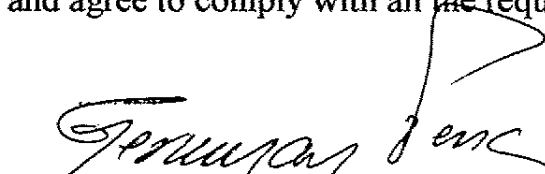
**THIRD:** Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this July 25, 2005

  
\_\_\_\_\_  
Tina Vila  
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
German Pena, P.A.