P00000090147

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
. (Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Cassial Instructions to Eiling Officer
Special Instructions to Filing Officer:

Office Use Only



500041217165

09/22/04--01040--006

COVER LETTER

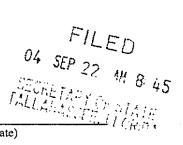
TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: _	KIDS	MAGIC CUTS,	INC.	····		
DOCUMENT NU	MBER:	P000000901	47		······		
The enclosed Artic	les of Amendm	ent and fee are	submitted for	filing.			
Please return all co	orrespondence c	oncerning this	matter to the fo	ollowing:			
		Jose C. Mai	rero, Esq.				
<u>-</u>		(Name of	Contact Person)				
		Law Office of J	lose C. Marrero,	, P.A.			
(Firm/ Company)							
	18	320 N. Corporate	e Lakes Blvd., S	uite 105			
		(A	Address)				
		Weston,	FL 33326				
		(City/ State	e/ and Zip Code)				
For further informa	ation concerning	g this matter, pl	lease call:				
Jos	e C. Marrero		at (_954	217-190	7		
(Name of Contact Person)				Code & Daytim	e Telephone Number)		
Enclosed is a check	k for the followi	ng amount:					
□ \$35 Filing Fee	□ \$43.75 Filin Certificate		□ \$43.75 Fili Certified C (Additiona enclosed)	Copy Il copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address				Street Address Amendment Section			
	Amendment Section Division of Corporations			Division of Corporations			
P.O. Box 6327			400 F. Gaines Street				

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



KIDS MAGIC CUTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000090147						
(Document number of corporation (if known)						
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> idopts the following amendment(s) to its Articles of Incorporation:						
NEW CORPORATE NAME (if changing):						
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."						
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(snd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)						
ARTICLE V is hereby amended to reflect that Luis A. Jimenez has resigned as President and Director						
of the company. Deyanira Briceno has resigned as Director of the company.						
rancisco De Jesus is the new President and Director of the company. Saskia De Jesus is the new Vice-						
President and Director of the company.						
(Attach additional pages if necessary)						
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate						
(continued)						

The date of each amendment(s) adoption: September 20, 2004
Effective date if applicable: September 20, 2004
(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.
Signed this 20th day of September 2004
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if to the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Luis A. Jimenez
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35