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## Florida Department of State

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## BASIC AMENDMENT

KRISTENE BEAUTY PARLOR, INC.

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RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 17, 2003

KRISTENE BEAUTY PARLOR, INC. 11980 S.W. STE STREET, #8 MIAMI, FL 33193

SUBJECT: KRISTENE BEAUTY PARLOR, INC.

REF: P00000107716

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 date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director.

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Teresa Brown Document Specialist FAX Aud. #: H03000319060 Letter Number: 603A00062327

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(((H03000319060)))  ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KRISTENE BEAUTY PARLOR INC.
Pursuant to the provisions of section 607.1006, Florida Stantes, this corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Article V is hereby amended to read: the name of the President/Directon/Secretary is hereby amended to read EDITA SANCHEZ. 11980 SW 8 ST Ji. 8 . Liami , FL 33198
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:
THIRD: The date of each amendment's adoption: 12, November, 2003
FOURTH: Adoption of Amendment(s) (check one)
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 cast for the amendment(s) was/were sufficient for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(a) was/were adopted by the incorporators 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
Signature Balla Johnson
By the Chairman of the Board of Directors,
President or other efficer if adopted by the shareholders)  OR
(By a director if adopted by the directors) OR
(By an incorporators if adopted by the incorporators)
Edita Sanchez
Typed or printed name
President / Chairman
Titis