

P000000/112470

LAW OFFICES
HOMER, BONNER & DELGADO, P.A.
NATIONSBANK TOWER
34TH FLOOR
100 SOUTHEAST 2ND STREET
MIAMI, FLORIDA 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003591006--0

-01/29/01--01142--012

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *N/C*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SALU PRODUCTS, INC.**

FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **ARTICLE FIRST** of the Articles of Incorporation is hereby amended to read as follows:

FIRST: The name of this Corporation is SAMY SALON SYSTEMS, INC.

2. The foregoing amendment was unanimously adopted the 3rd day of January, 2001 by the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this 22nd day of January, 2001 for the use and purpose aforesaid.

LUIS E. DELGADO

President

LUIS E. DELGADO

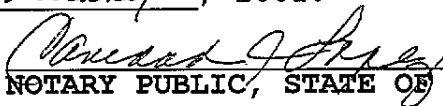
Secretary

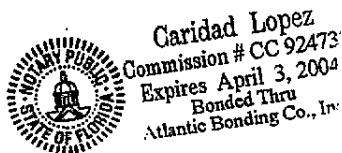
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Luis E. Delgado and Luis E. Delgado, as President and Secretary, respectively, of the above-named Corporation, to me known to be the persons described in and who executed the foregoing instrument, or who have produced _____ as identification, and they acknowledged before me that they executed the same for the

purposes therein expressed.

WITNESS my hand and official seal in the County and State
last aforesaid this 26 day of January, 2001.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



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