

Division of Corporations

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P00000117358

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

**BASIC AMENDMENT**

**BEAUTY WAY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KRB  
3-16  
3/9/2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 16, 2001

BEAUTY WAY, INC.  
1030 N.W. 10TH AVENUE  
FORT LAUDERDALE, FL 33311

SUBJECT: BEAUTY WAY, INC.  
REF: P00000117358

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.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000025607  
Letter Number: 901A00016140

We do not understand.  
1) The Registered Agent acceptance is contained within the document and signed by him  
2) Younes Rez Kallah has signed as the Director, and it was approved by the Director.  
Explain please? Do you want Mr Beloualhi to Sign?

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

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BEAUTY WAY, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

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

**Article 3 - PRINCIPAL OFFICE** - The principal office shall be changed to 1657 Tyler Street, #106, Hollywood, FL 33020

**Article 5 - OFFICERS** - The officers of the corporation shall be changed to reflect the appointment of Toufik Beloualhi as President, Vice President, Secretary and Treasurer and the resignation of Younes Rezkallah from the same positions.

**Article 6 - DIRECTORS** - The Director of the corporation shall be changed to reflect the appointment of Toufik Beloualhi as director of the corporation and the resignation of Younes Rezkallah from the position of Director.

**Article 12 - REGISTERED OFFICE AND AGENT** - The Registered Office and Agent shall be changed to reflect the new Registered Agent as being Toufik Beloualhi and the Registered Office as 1657 Tyler Street, #106, Hollywood, Florida 33020.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Toufik Beloualhi

JAN 19 / 2001  
Date

**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: January 19<sup>th</sup>, 2001

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

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/ere approved by the shareholders through voting groups.  
The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

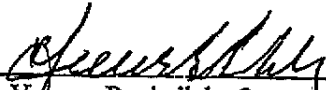
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01 MAR 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ho 10000265339

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of JANUARY 2001

Signature



Younes Rezkallah - DIRECTOR

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Ho 1-000070-222a