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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

FILED
02 MAY -8 PM 12:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

BLITZ STYLING & PERFORMANCE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND
HARRIS
5/6/2002

2

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BLITZ STYLING & PERFORMANCE, INC.

FILED
02 MAY -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 6 - Amended to note the resignation of Au Sui Chun as Director with immediate effect

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: May 2nd 2002

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the directors 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.

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

Signed this 2nd day of May 2002

Signature



Frank Woo

- Chairman of the Board of Directors/Majority Shareholder

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