

Division of Corporations

201000004915

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
LETY'S CUTS UNISEX INC.

Certificate of Status	0
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Amend
[Signature]
9/29/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LETY'S CUTS UNISEX INC.
(present name)

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: (indicate article number(s) being amended, added, or deleted)

ARTICLE VII - DIRECTORS

Delete President:

Pedro R. Machin
942 Haverhill Road
West Palm Beach, Fl 33415

Delete Vice President:

Maria L. Real
781 Ilene Road E.
West Palm Beach, Fl 33415

Add New President:

Odalis Fernandez
324 Greenbries Dr.
Palm Spring, Fl 33461

Add New Vice President:

Juan J. Real
781 Ilene Road E.
West Palm Beach, Fl 33415

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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: September 16, 2004

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 _____."
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 17 day of September, 2004.

Signature: _____
 (By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

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(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Odalis fernandez
Typed or printed name

President
Title

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