

P01000004915

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

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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 V - OFFICERS

Delete Preseident:

Odalis Fernandez
324 Greenbries Dr.
Palm Spring, Fl 33461

Add President:

Juan J. Real
781 Ilene Rd. 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:

THURD: The date of each amendment's adoption: July 21, 2005

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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 21 day of July, 2005.

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

OR

(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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