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Division of Corporations
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BASIC AMENDMENT

SHAKIRA IMPORT EXPORT, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO

③

ARTICLES OF INCORPORATION

OF

SHAKIRA IMPORT EXPORT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: Indicate article number(s) being amended, added or deleted

ARTICLE I, Name shall be amended as follows:

SHAKIRA BODY SHOP, INC.

Prepared by : GIOVANNI CASTELLANOS
Vares Inc.
1688 SW 22nd Street
Miami, FL 33145
305-285-8868

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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: 11-02-2001.

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 adopted 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.

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

Signed this 2ND day of November, 2001

Signature _____
(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)

X- Wilfredo Garcia
Wilfredo Garcia, President / Incorporator

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