

# PO1000025742

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000117508 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV 29 PM 2:57

RECEIVED

01 NOV 29 PM 2:22

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

SHAKIRA BODY SHOP, INC.

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

*Name Change*

*11/29/01*

11/28/01 5:47 PM

NOV-29-2001 14:12



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2001

SHAKIRA BODY SHOP, INC.  
7635 NW 27 AVE  
MIAMI, FL 33147

SUBJECT: SHAKIRA BODY SHOP, INC.  
REF: P01000025742

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.

PART FOURTH MUST BE COMPLETED. IN THIS CASE, TO COMPLY WITH THE SIGNOR, THE FIRST BOX SHOULD BE MARKED.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000117508  
Letter Number: 901A00063373

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

H 01000117508

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SHAKIRA BODY SHOP, 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 IMPORT EXPORT, INC.

Prepared by: Giovanni Castellanos  
Vares Inc.  
1688 SW 22<sup>nd</sup> street (CORAL WAY)  
Miami Fl. 33145  
305-285-8868

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV 29 PM 2:54

H 01000117508

H 01000117508

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: 11-28-2001

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.

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

Signed this 28TH 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)

  
WILFREDO GARCIA, President/Vice-President/Secretary

H 01000117508