

OCT-23-02 WED 08:56 PM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 4

Page 1 of 2

P01000033052

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000216654 2)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 23 PM 4:29

RECEIVED
02 OCT 23 PM 2:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

L'EQUIPE BEAUTY SALON & SPA, INC.

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

Name Change

Amendment 10/23/02

H02000216654

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
L'EQUIPE BEAUTY SALON & SPA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

ARTICLE I, NAME OF CORPORATION SHALL BE :

BERNAL INVESTMENT INC
4891 NW 112TH COURT
MIAMI, FL 33178

This corporation is organize under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

SECOND: If an amendment provides for an exchange, reclassification or Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 23, 2002

FOURTH: Adoption of Amendment (s) (check one)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 23 PM 4:29

H02000216654

OCT-23-02 WED 02:57 PM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 6

The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were nor required.

X 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
TWO (2)
(voting group)

Signed this OCT 23, 2002.

BERNAL INVESTMENT INC
(Corporation Name)

By: 
Luz Bernal De Escobar / **PRESIDENT**

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Luz Bernal De Escobar - **PRESIDENT**
(Type or print name)

H02000216654