

P01000036256

Florida Department of State
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BASIC AMENDMENT

NEW IMAGE BY JULIE SALON SPA, CORP.

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

Amendment
DC 8/27/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW IMAGE BY JULIE SALON SPA, CORP.

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

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the Corporation will be: Remain the same.

The principal place of business of this corporation: Remain de same

ARTICLE VIII: DIRECTORS (Amended)

The Board of Directors will be:

Yulissa Blanco
Yulissa Blanco
471 NW 132ND. Place,
Miami, FL. 33182

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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: N/A

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FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The registered address of the corporation shall be: Remain the same.

SIXTH: The Registered Agent shall be: Yulissa Blanco, 471 NW 132nd. Place, Miami, FL. 33182.

Having been named as registered agent and service of process for the above stated corporation at the place designated in this certificate, I hereby accept The appointment registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper of my Duties, and accept the obligation of my position as registered agent.

Yulissa Blanco
Yulissa Blanco,
Registered Agent

SEVENTH:: These amendments was accepted and approved on August 8th., 2001

Signed this 8th. day of August, 2001

Julie Saucedo
Julie Saucedo,
President/Incorporator

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