## P01000078901

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## ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION CANCIO ENTERPRISES, INC..

2002 DEC -2 PH 12:

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **CANCIO ENTERPRISES, INC.** (P01000078901)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the corporation has been changed to: LETI'S SALON, INC.

ARTICLE IX: The name and address of de board of directors has been changed to

PEDRO CANCIO PRESIDENT LETICIA ORTIZ VPRESIDENT 4611 SW 156 PLACE MIAMI, FL 33185 14365 SW 45 TERRACE MIAMI, FL 33175

ARTICLE VII: The register address of the corporation is 8221 NW 30 TERRACE, MIAMI, FL 33122.

Third: The amendment was adopted by all shareholders of the corporation on November 27, 2002.

PEDRO P CANCIO CHAIRMAN / PIOS I DOST