

Division of Corporations

P01000085053Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MACINTER CORPORATION
Account Number : I19980000043
Phone : (954) 731-7848
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BASIC AMENDMENT

PELUQUERIA Y SERVICIOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
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PAGE 03

1-24-2003 1:01PM

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P. 2

02/27/1996 23:05

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PAGE 01

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PELUQUERIA Y SERVICIOS, INC**

Document number P01000085053

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

FIRST: Amendment(s) adopted:

ARTICLE IV Board of Directors and officers

The name of each member of the Corporation's Board of Director is

Paulino Antonio Acosta

Mariano Daniel Acosta

The name of each officer is

Paulino Antonio Acosta (President)

Mariano Daniel Acosta (Vice president)

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECOND: The date of each amendment's adoption is January 24, 2003

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PAGE 04

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P. 3

THIRD: Adoption of Amendment(s)

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

Signed this January 24, 2003



Incorporator
J. David Pena