

PO1000090585

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2002 OCT - 1 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOS PRIMOS BEAUTY SALON, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 SEP 30 AM 11:00
DIVISION OF CORPORATION

C. Coullatte OCT 01 2002

700008097267--5
-09/30/02--01036--008
*****35.00 *****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: LOS PRIMOS BEAUTY SALON, INC.
Ref. Number: P01000090585

RECEIVED
02 OCT - 1 PM 3:15
FALL 2002

We have received your document for LOS PRIMOS BEAUTY SALON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to show the street address of the new registered agent on your document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00055049

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 OCT - 1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS PRIMOS BEAUTY SALON, INC.

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)
ART.VI - Delete - Braulio Antonio Martinez as President, and Registered Agent. -
Add - Cesar Augusto Perello as a New President and a
New Registered Agent. 3372 NW 17 AVE., MIAMI, FL.
3342

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: September 20 - 2002

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

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

☒ 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 amendments(s) was/were sufficient for approval by _____
(Voting group)

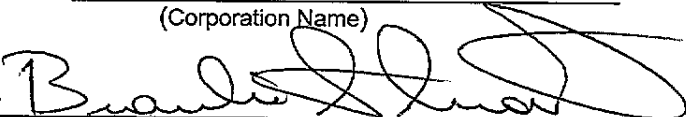
(Continued)

Signed this 20 day of September 2002.

Los Primos Beauty Salon, Inc.

(Corporation Name)

By



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

(A director or incorporator if adopted by the directors or incorporators)

Braulio Antonio Martinez

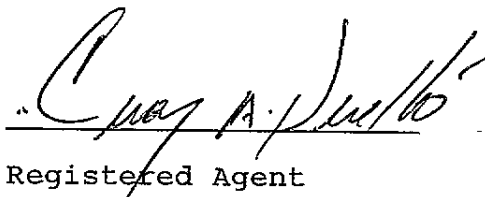
(Typed or printed name)

President

(Title)

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the Place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.



Registered Agent