

SEP-24-2002 TUE 11:07 AM FROM:

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PAGE 1

Division of Corporations

Page 1 of 2

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((H02000202656 3)))

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SALAO BRASIL UNISEX HAIRSTYLIST, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Audit number (((H02000202656 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: SALAO BRASIL UNISEX HAIRSTYLIST, INC.
Document Number: P01000093152

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,

Marlene Ribeiro Lucindo
MARLENE RIBEIRO LUCINDO
President

SEP-24-2002 TUE 11:05 AM FROM:

FAX:

PAGE 2

Audit number (((H02000202656 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SALAO BRASIL UNISEX HAIRSTYLIST, 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:

Document # P01000093152

Deerfield Beach - Florida - September 13, 2002.

First: Article(s) changed: AMENDED.

ARTICLE V - OFFICERS

ARTICLE VI - DIRECTOR (S)

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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First: Articles Amended**ARTICLE V - OFFICERS**

Since Ms. EUCI BRAGA FERNANDES has now resigned.
The NEW Officers of the Corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
MARLENE RIBEIRO LUCINDO President/ Vice- President Treasurer / Secretary/ Director	700- A S. FEDERAL HWY DEERFIELD BEACH FL 33441

ARTICLE VI - DIRECTOR (S)

The New Director(s) of the Corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
MARLENE RIBEIRO LUCINDO President/ Vice- President Treasurer / Secretary/ Director	700- A S. FEDERAL HWY DEERFIELD BEACH FL 33441

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

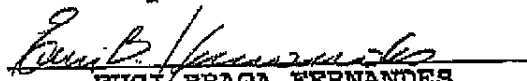
September 13th, 2002

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13th day of September of 2002.


MARLENE RIBEIRO LUCINDO
President/ Vice-President
Treasurer/Secretary/Director


EUCI BRAGA FERNANDES
Resigned Officer