

PD1000094889

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Amend @ 3.6.04

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March 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANGELA'S BEAUTY SALON INC.
154 N.W. 57TH AVE
MIAMI, FL 33126

SUBJECT: ANGELA'S BEAUTY SALON INC.
REF: P01000094889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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No comma in the corporate name.

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Irene Albritton
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGELA'S BEAUTY SALON INC.**

P01000094889*(Present name and document number)*

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)*

DIRECTORS SHALL NOW READ AS FOLLOWS

FANNY DIAZ

*President & Treasury
(90% Shares of Stock)
8305 SW 152ND AVENUE, APT A-411
Miami, Florida 33193*

JUAN ALBERTO DI PAULO

*Vice-President & Secretary
(10% Shares of Stock)
8305 SW 152ND AVENUE, APT A-411
Miami, FL 33193*

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: November 01, 2005*

FOURTH: *Adoption of Amendments (s) (CHECK ONE)*

☒ *The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.*

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- [] 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 amendment(s) was/were sufficient for approval by _____"
voting group

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

Signed this 2nd day of March, 2006

Signature 

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

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today March 2nd, 2006 at Miami, FL.


Notary Public



My Commission Expires:

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