

101000111233

(Requestor's Name)

SRS & Company, LLC  
8180 N.W. 36 Street  
Suite #100  
Miami, FL 33166

(City/State/Zip/Phone #)

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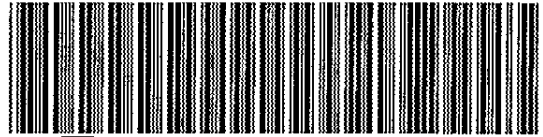
(Business Entity Name)

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PS 11/20/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 NOV 15 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIMI LUCAS' HAIR STUDIO CORP.

(present name)

P01000111233

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, the 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)*

1. ARTICLE 1 of the Articles of Incorporation of MIMI LUCAS' HAIR STUDIO CORP. is amended to read as follows:

ARTICLE 1 – NAME

The name of the corporation is:

MIMI'S HAIR STUDIO, INC.

**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 13, 2002

**FOURTH:** Adoption of Amendment(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.
- ☐ 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 13th day of November, 2002

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MILAINI ELLIS

(Typed or printed name)

PRESIDENT

(Title)