

PO1000116801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

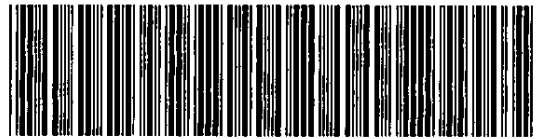
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALEJANDRA BEAUTY SALON INC

DOCUMENT NUMBER: P01000116801

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTA M MORADO
Name of Contact Person

ALEJANDRA BEAUTY SALON INC
Firm/ Company

140 S.W. 16TH AVE
Address

MIAMI FL 33135
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTA M MORADO at (305) 541-1007
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEJANDRA BEAUTY SALON INC.

FILED
2010 APR 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles as amendments to its articles of incorporation;

FIRTS: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SIX: The names of the members of the Board of Directors and the post office address is:

Marta M Morado - President - Add 140 S.W. 16th Ave
Miami, Fl 33135

Maria A Vechi - Delete

Eduardo Garcia - Delete

ARTICLE TWELVE: The registered Agent for Services and its registered office is

Marta M Morado 140 S.W. 16th Ave
Miami, Fl 33135

SECOND: If an amendment provides for an axchange, 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: April 19, 2010

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

The amendment(s) was/were approved by the shareholders. The number of of votes 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):

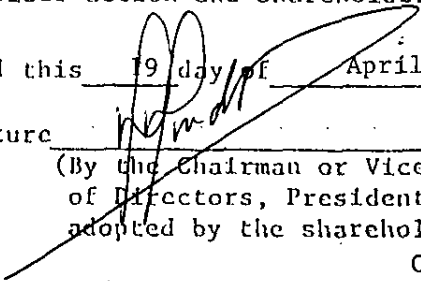
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 19 day of April, ~~20~~ 2010

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)

MARTA M MORADO

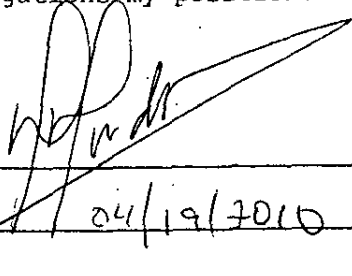
Typed or printed name

PRESIDENT/DIRECTOR

Title

Having been named as registered agent and to accept service of process for the Stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my positions as registered agent.

Signature: 

Date: 4/19/2010