

# P02000014919

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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**CAPELO NAIL BEAUTY SALON, INC.**

Certificate of Status	0
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December 20, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPELO NAIL BEAUTY SALON, INC.  
16100 COLLINS AVE STE 104  
SUNNY ISLES, FL 33160

SUBJECT: CAPELO NAIL BEAUTY SALON, INC.  
REF: P02000014919

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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Tracy Smith  
Document Specialist

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF**

**CAPELO NAIL BEAUTY SALON, INC.**

P02000014919

(Document Number of Corporation (if Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Add: Rubiela Rios as Vice-President, and Director of Capelo Nail Beauty Salon, Inc.,

Add: Alvaro Z. Vargas as Secretary, Treasury and Director of Capelo Nail Beauty Salon 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:

N/A

**THIRD:** The date of each amendment's adoption: December 19, 2005

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

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 December, 2005

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)

Alvaro Z. Vargas  
Typed or printed name

Director, Chairman of the Board  
Title