

PO2000017309

VIS OF CORPORATION
Amendment
P.O. Box 6327
Tallahassee, FL 32314

FROM: Jacqueson Pierre
201 NE 82nd Ter
Miami, FL 33138

DATE: April 23, 2002

RE: Amended Name.

*Name
Change
Amend*


800005368518--8
-04/29/02--01066--012
*****52.50 *****52.50

Find enclosed the request for amending the name of this corporation as per resolution dated April 4, 2002.

The new name shall be: RELAX UNISEX BARBER STYLE, INC.

I will appreciate that you effect the amendment as soon as possible.

Sincerely,



Jacqueson Pierre
President

FILED
02 APR 29 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr
5/3/02

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

RELAX UNISEX BARBER SHOP, INC

(present name)

P02000017309

(Document Number of Corporation (If known))

FILED
APR 29 PM 4:25
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article 1

The name of the corporation is:

RELAX UNISEX BARBER STYLE, 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: April 4, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

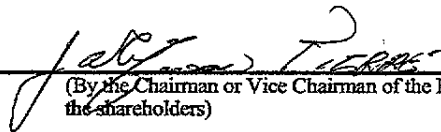
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of April, 2002

Signature



(President)

(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)

JACQUESON PIERRE (President)

(Typed or printed name)

(Title)