

P 02000026358

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GEMELAS BEAUTY PARLOUR UNISEX, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
KRC 5-7
1/1/99

4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

GEMELAS BEAUTY PARLOUR UNISEX ,CORP.
9299 NW 121 TERRACE
MIALEAH GARDENS, FL 33018

SUBJECT: GEMELAS BEAUTY PARLOUR UNISEX ,CORP.
REF: P02000026358

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Walter Gibson
Corporate Specialist

FAX Aud. #: H02000134278
Letter Number: 502A00028590

H02 000 134 2789
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

GEMELAS BEAUTY PARLOUR UNISEX, CORP.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

RIVERO, DANIA

PRESIDENT

ALCANTARA, DENIA

SECRETARY

DELETE:

ALCANTARA, DENIA

SECRETARY

ADD:

ROBAINA, RICARDO
9299 NW 121 TERRACE
HIALEAH GARDENS, FL. 33018

VICEPRESIDENT

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

RIVERO, DANIA 50%

ROBAINA, RICARDO 50%

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H02 000 134 2789

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THIRD: The date each amendment's adoption: May 6, 02.

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

X- 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 6 day of May 2002.

Signature [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)

Dania Rivero
Typed or printed name

President.
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.

Registered agent signature

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