

P02 0000 42276

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From: Account Name : BERRIZ & GIRALDO P.A.
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RECEIVED
02 AUG -8 PM 4:34
DIVISION OF CORPORATIONS

FILED
2002 AUG -8 PM 4:58
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BASIC AMENDMENT

ABSOLUTE BEAUTY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

08/9/02

Dr

H02 0001785367
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

ABSOLUTE BEAUTY ENTERPRISES, INC.

(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG - 8 PM 4:51

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

BAEZ, ILKANIA A	PRESIDENT
ORTIZ, MIRIAM	VICEPRESIDENT
JIMENEZ, ALEXANDRA	SECRETARY
DELETE:	
ORTIZ, MIRIAM	VICEPRESIDENT

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 0001785367

Ho2 000178536-1

THIRD: The date each amendment's adoption: August 8, 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 9 day of August 2002

Signature

Myrian Ortiz

(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)

Myrian Ortiz
Typed or printed name

Vicepresident
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

Ho2 000178536-7