

P02000044661

Perfect SILHOUETTE  
2816 Weston Road  
Weston #1. 33331.

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

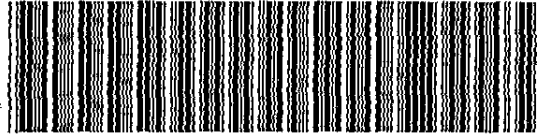
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected name of Corporation  
Couldnt find a phone #.

Office Use Only



600018819496

05/16/03--01034--005 \*\*25.00

06/05/03--01020--030 \*\*10.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN -4 PM 2:14

Amend.  
LFS  
6-6-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 21, 2003

PERFECT SILHOUETTE, INC.  
2816 WESTON ROAD  
WESTON, FL 33331

SUBJECT: PERFECT SILHOUETTE, INC.  
Ref. Number: P02000044661

We have received your document for PERFECT SILHOUETTE, INC. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file your document is \$35.

There is a balance due of \$10.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 203A00031688

AMENDMENTS TO ARTICLES OF INCORPORATION  
OF PERFECT SILHOUETTE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN -4 PM 2: 15

The Certificate of Incorporation of PERFECT SILHOUETTE, INC., heretofore approved and filed in the office of the Secretary of State on April 24, 2002, and amended on the 16th of September 2002 is hereby amended as follows:

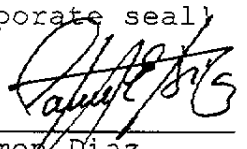
ARTICLE III: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock having a nominal value of One(\$1.00) Dollar per share. All shares shall be payable in cash or property only and if property, it shall be valued at its Fair Market Value in accordance with an independent appraisal.

I, the undersigned being the Director of Perfect Silhouette, Inc., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 9th day of May, 2003 at the meeting duly called for that purpose that the Articles of Incorporation of *Perfect Silhouette, Inc.*, heretofore filed and approved on April 24 ,2002 be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the stockholders of the corporation did unanimously approve the foregoing amendment and that the number of votes cast by the stockholders was sufficient for the approval of said amendment on the 9th of May, 2003.

IN WITNESS WHEREOF, the Director of the Corporation has hereunto affixed her signature and the Corporate Seal of the corporation, this 9th day of May, 2003.

  
\_\_\_\_\_  
Gilma España  
Witness

{Corporate seal}  
  
\_\_\_\_\_  
Carmen Díaz  
Director/President

Prepared by:  
Allan Doyle, CPA, CGC  
175 Fontainebleau Blvd.  
Ste. 1-B  
Miami, Fl 33172