

**P02000047014**

Florida Department of State

Division of Corporations

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**((H05000028879 3)))**

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**BASIC AMENDMENT**

**QUISQUEYA BEAUTY SALON CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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G. Conallan FEB 03 2005

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
QUISQUEYA BEAUTY SALON CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**Article V Change:** Registered Agent Iris Ricobaldi

**Article VI Delete:** President: Miguelina Amparo  
Add: New President: Iris Ricobaldi  
1653 NW 22 Place  
Miami, FL 33125

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**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:

Miguelina Amparo surrendered 7500 shares issued to new President Iris Ricobaldi.

**THIRD :** The date of each amendment's adoption is February 2, 2005.

**Document Prepared By:**

Janet Vasallo  
Commercial Tax Service  
1212 SW 2 Street  
Miami, FL 33135(305) 643-2482

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

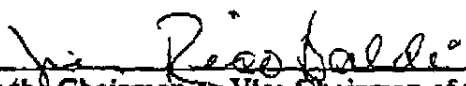
  X   The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

       The amendment(s) was were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 2<sup>ND</sup> day of FEBRUARY 2005


  
(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 incorporator)

  
IRIS RICCOBALDI  
President

H05000078879

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Quisqueya Beauty Salon Corp.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

José Rico Baldi  
REGISTERED AGENT

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