

P02000060808

(Requestor's Name)

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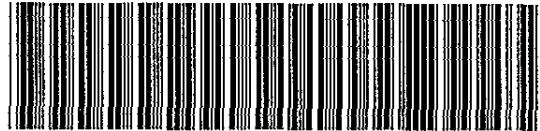
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:42

10/24/02--01038--012 **43.75

N/C

V SHEPARD OCT 29 2002

**JULIETTE'S SALON, INC.
1166 KANE CONCOURSE, 2ND FLOOR
BAY HARBOR ISLAND, FL 33154
PHONE NO: (305) 865-1422**

October 21, 2002
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

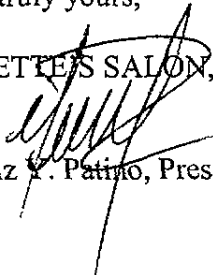
Dear Sir:

Attached please find Articles of Amendment for Juliette's Salon, Inc. and a check for \$43.75 to cover filing fees for the amendment and a certificate of status.

Our telephone numbers are (305) 865-1422

Very truly yours,

JULIETTE'S SALON, INC.


Beatriz Y. Patino, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JULIETTE'S SALON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:42

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation;

1. ARTICLE I of the Articles of Incorporation of JULIETTE'S SALON, INC. is hereby amended to read:

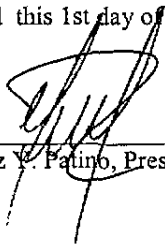
ARTICLE I

The name name of this corporation shall be:

JULIETH SALON, INC.

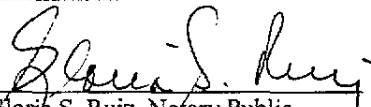
2. The date of amendments adoption: October 1st, 2002
3. The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of October, 2002 at Miami, Florida by:


Beatriz Y. Patino, President

STATE OF FLORIDA
COUNTY OF DADE

Signed before me by Beatriz Y. Patino, who is personally known to me, on this 1st day of October, 2002, and she acknowledged before me that she executed these Articles of Amendment.


Gloria S. Ruiz, Notary Public

