

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : T20000000137
Phone : (954) 782-4000
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BASIC AMENDMENT

LA VENUS HAIR SALON, INC

Certificate of Status	0
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Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LA VENUS HAIR SALON, INC

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

October 21, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX PREPARATION &
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income tax

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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

We would like you to correct the name of the President; her correct name is Lucilia Martinez. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lucilia Martinez President	1150 SW 44 Ave Deerfield Beach, FL 33442

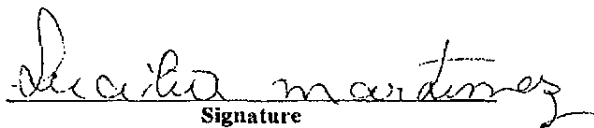
Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 21, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 21, 2005.


Signature
Lucilia Martinez
President


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