

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000273224 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

RECEIVED 5 NOV 28 AH 8: 00 15 NOV 28 AH 8: 00

BASIC AMENDMENT

SALON WEST, INC.

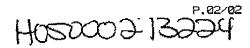
Certificate of Status 0
Certified Copy 6
Page Count 02
Estimated Charge \$35.00

Vanu Chy

Flactronic Friing Monu.

Composate Filing

Public Access Help





ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION SALON WEST, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation is the following Articles of Amendments to its Articles of Incorporation:

Article I is hereby repealed and replaced as follows:

Article | Comorate Name. The name of the corporation is: SALON WEST SALE, INC.

IN WITNESS WHEREOF, the sole shareholder has set his hand and seal, and caused theses Articles of Amendment to be executed this 28th day of November, 2005.

Title: President and Sole Shareholder

STATE OF FLORIDA

} SS.

COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me this 28th day of November, 2005 by ROSEANN GAUDIO, as President and Sole Shareholder of Salon West. inc., a Florida corporation, on behalf of the corporation, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Leonardo F. Brito

Document prepared by: Leonardo F. Brito, Esq. 2199 Ponce de Leon Blvd. Suite 200 Corai Gales, FL 33134 Florida Bar No. 0615730 (305) 373-5411

