

PO2000076159

MAS
3000 N. University Drive Ste. E.
Coral Springs, FL 33065

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

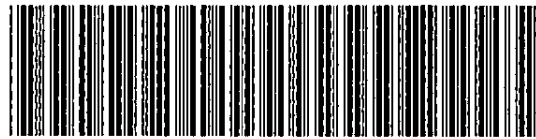
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08 OCT 20 PM 2:28

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

NC 10/23/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SALON PROS OF S. FLORIDA, INC.

(Present name)

FILED
08 OCT 20 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P02000076159 ARTICLE I. Corporate Name. Change corporation name to DAJA K & D, Inc.

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:

THIRD: The date of each amendment's adoption: October 13, 2008

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

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

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

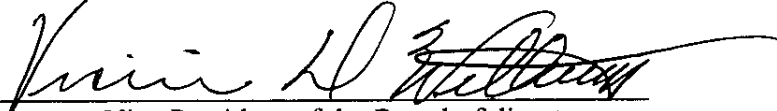
The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Signed this 13th day of October, 2008

By x



(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Vivian D. Williams

(Typed or printed name)

President

(Title)