

Pa20000076782

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRETTY WOMAN HAIR & NAILS CORP.

Certificate of Status	0
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8
Amend

ARTICLES OF AMENDMENTS

OF

PRETTY WOMAN HAIR & NAILS CORP
Document NO: P02000076782

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE I NAME OF CORPORATION
ADD: PRETTY WOMAN UNISEX SALON CORP.
7105 WEST 12TH AVE STE 2
HIALEAH, FL 33014

DELETE: PRETTY WOMAN HAIR & NAILS CORP

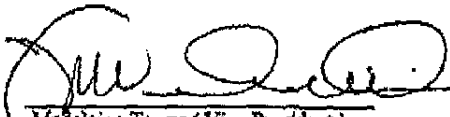
SECOND ARTICLE V: INITIAL OFFICER/DIRECTORS

ADD: BARBARA FERNANDEZ (President)
2351 West 74TH ST # 102
Hialeah, FL 33016

ADD: MADELAINE TORRES (Vice-President)
14504 NW 87TH Place
Miami Lakes, FL 33018

DELETE: MAYBET HERNANDEZ
3375 West 76TH ST Apt 117
Hialeah, FL 33018


Barbara Hernandez (President)


Madelaine Torres (Vice-President)

THIRD ARTICLE VI REGISTERED AGENT

ADD: BARBARA FERNANDEZ
2351 West 74TH ST # 102
Hialeah, FL 33016

DELETE: MAYBET HERNANDEZ
3375 West 76TH ST Apt 117
Hialeah, FL 33018

I, BARBARA FERNANDEZ, accept the designation of registered agent of the corporation as I am familiar with the responsibilities


Barbara Fernandez
Registered Agent

Prepared by: Martinez Martinez & Associates P.A.
1550 West 84TH Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: mmiservicio@bellsouth.net

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FOURTH ARTIVLE VII INCORPORATOR

ADD: BARBARA HERNANDEZ
 2351 West 74th St # 102
 Hialeah, FL 33016

DELETE: MAYBET HERNANDEZ
 3375 West 76th ST Apt. 117
 Hialeah, FL 33018

FIVETH THE DATE OF AMENDMENT(S) ADOPTION: May 19, 2005

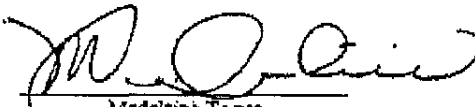
THIRD: ADOPTION OF AMENDMENTS:

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

Signed this: May 19, 2005



Barbara Fernandez
President



Madeline Torres
Vice-President

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Prepared by: Martinez Martinez & Associates P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
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