

P02000106926

Florida Department of State
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.

((H03000018983 4))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 14 PM 4:01

FILED

RECEIVED
03 JAN 14 PM 12:57
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BEAUTY SUPPLY DISTRIBUTION CORP.

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

AM + N C
PRB
1/14

H030000018983

2

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BEAUTY SUPPLY DISTRIBUTION CORP.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of BEAUTY SUPPLY DISTRIBUTION CORP. (P02000106926), a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: M&S PROBEAUTY, INC.

ARTICLE II

The name(s) and address(es) of the new Board of Directors are:

SILVIA ARGUELLES
3275 W. HILLSBORO BLVD, STE 207
DEERFIELD BEACH, FL 33442

FILED
03 JAN 14 PM 14:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being all the directors of BEAUTY SUPPLY DISTRIBUTION CORP. (P02000106926) for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JANUARY 13, 2003.

This cause came before the shareholders of the corporation on JANUARY 13, 2003, and was unanimously approved.

Silvia Arguelles
SILVIA ARGUELLES/President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

P02000106926

H030000018983