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*Amid  
7/16/08*

**REGLA M. SIBILA**  
**Attorney at Law**  
**Certified Family Mediator**

815 Ponce de Leon Boulevard  
Suite 305  
Coral Gables, Florida 33134

Phone: (305) 443-0083  
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July 8, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amended and Restated Articles of Incorporation of  
**MIAMI BARBER SHOP, INC.**

Dear Sir or Madam:

Attached please find original and one (1) copy of the Amended and Restated Articles of Incorporation of Miami Barber Shop, Inc., as well as Ms. Sibila's trust account check #8780 in the amount of Thirty Five (\$35.00) Dollars covering the cost of filing same.

A self-addressed, stamped envelope is attached for your convenience in providing us with a copy of the stamped Articles upon filing.

Thank you for your usual attention and courtesies to all matters.

Sincerely,



Irene Rivera  
Paralegal

:ir

Enclosures

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF MIAMI BARBER SHOP INC.**

This restatement and its amendments are adopted by the board of directors and approved by the shareholders.

**ARTICLE I**

The street address of the principal office of this corporation shall be **Street, Bay 19, Miami, Florida 33186.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 JUL 1 AM 9:00  
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**12556 SW 120<sup>th</sup>**

**ARTICLE II**

**JORGE GONZALEZ**, who currently holds the office of President, and **PELICIA GONZALEZ**, who currently holds the office to Vice President, be substituted by **CARLOS MANUEL ALONSO**. Jorge Gonzalez and Felicia Gonzalez have executed a Resignation and Carlos Manuel Alonso has executed an Acceptance accordingly, each of which has been hereby accepted, ratified and approved.

**ARTICLE III**

The new registered agent and registered office of the corporation shall be **CARLOS MANUEL ALONSO** with offices located at **12556 SW 120<sup>th</sup> Street, Bay 19, Miami, Florida 33186.**

**ARTICLE IV**

There all no further amendments to the Articles of Incorporation of Miami Barber Shop, Inc.

**ARTICLE VI**

The Corporation may engage in any lawful activity and its corporate purpose shall not otherwise be restricted or limited, except as provided by the shareholders of the corporation.

**ARTICLE VII**

Each and every amendment and/or restatement herein shall be deemed effective the date hereof.

Thus certified by the President, this 17<sup>th</sup> day of June, 2008.

  
\_\_\_\_\_  
**CARLOS MANUEL ALONSO, President**

This Instrument Prepared By:  
REGLA M. SIBILA, Attorney at Law  
815 Ponce de Leon Blvd., Suite 305  
Coral Gables, Florida 33134  
Phone: 305-443-0083