

P02000120237

Florida Department of State
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From:

Account Name : MART'S ACCOUNTING COMPANY
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BASIC AMENDMENT

ADITA'S BARBERIA & PELUQUERIA, CORP.

Certificate of Status	0
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Amendment
02/16/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

ADITA'S BARBERIA & PELUQUERIA, CORP.
1468 SW 6TH STREET
MIAMI, FL 33135

SUBJECT: ADITA'S BARBERIA & PELUQUERIA, CORP.
REF: P02000120237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ADITA'S BARBERIA & PELUQUERIA, CORP.

Pursuant to the provisos of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : Amendment adopted :
ARTICLE VI - OFFICERS DIRECTORS
DELETE: ADIS M RODRIGUEZ
12350 SW 197th TERR
MIAMI, FL 33177

ADD : MARIA E. GUTIERREZ/P
1468 SW 6th STREET
MIAMI, FL 33135

I, MARIA E. GUTIERREZ also accept to be the register agent of
ADITA'S BARBERIA & PELUQUERIA, CORP.

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MARIA E. GUTIERREZ
1468 SW 6th STREET
MIAMI, FL 33135

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:

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THIRD : The date of each amendment's adoption 13 February 2,004.

FOURTH : Adoption of Amendment:

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

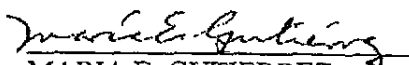
_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on the amendment(s).

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

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

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

Signed this 13 day of February 2,004 by directors.



MARIA E. GUTIERREZ
PRESIDENT/DIRECTOR

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