

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

BASIC AMENDMENT

GLOW SALON & DAY SPA INC.

Certificate of Status	0
Certified Copy	1
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FILED
04 JUN -3 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
26
6/3/04

HO4-118660

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GLOW SALON & DAY SPA INC.
(Present Name of Corporation)**

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
**ARTICLE 4: BOARD OF DIRECTORS: ADD, VICE PRESIDENT: URVIN BANKS,
13735 SW 100 TERRACE, MIAMI, FL. 33186**

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: 06/02/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

SIGNED THIS 2ND DAY OF JUNE, 2004 SIGNATURE: *S Knight*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: SUZETTE KNIGHT
TITLE: INCORPORATOR
HO4-118660**

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