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04 MAR -8 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL

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TRANSMITTAL LETTER

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

SUBJECT:

The Beauty Shop Co, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PB&A FINANCIAL SERVICES, CORP.

Name (Printed or typed)

13935 NW 1ST AVE

Address

MIAMI, FL. 33168

City, State & Zip

305-688-9694

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
The Beauty Shop, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

THE BEAUTY SHOP COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 2nd day of March, 200~~4~~.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Sandra Perez for Carlos Losciale
President

3/2/04

Date