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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

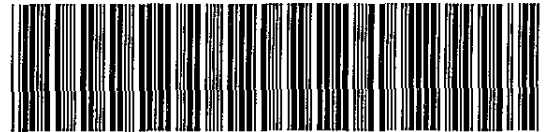
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Amend
@ 5/28/04



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FILED
04 MAY 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LODEIRO ASSOCIATES PA
P.O. BOX 1607
MARCO ISLAND, FL 34146-1607
239-389-7686

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TALLAHASSEE, FLORIDA

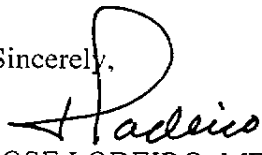
May 6, 2004

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

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Incorporation of The Hair Palace of Naples, Inc. together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,

JOSE LODEIRO, MBA
President.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 17, 2004

LODEIRO ASSOCIATES PA
P.O. BOX 1607
MARCO ISLAND, FL 34146-1607

SUBJECT: HAIR PALACE OF NAPLES, INC.
Ref. Number: P03000035488

We have received your document for HAIR PALACE OF NAPLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00034478

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAIR PALACE OF NAPLES, INC**

FILED
04 MAY 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, director of Hair Palace of Naples, Inc., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is Hair Palace of Naples. Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 28th. 2003 document number P03000035488.
3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the resignation of Ana Z. Bonilla as director/Vice President/Secretary.
 - B. The new address of the Registered Agent is 2587 44TH. Ter. S.W., Naples, FL 34116

The above changes were approved in a meeting of stockholders and directors held on May 5, 2004.

IN WITNESS WHEREOFF, we have signed this Certificate this 5th. Day of May, 2004 at Naples, Collier County, Florida.

Luz S. Torres
Luz S. Torres
Director/President

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that in Naples, Collier County, Florida on this 5th. Day of May, 2004 personally appeared Luz S. Torres, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that she subscribed to said Amendment of the aforesaid Certificate of Incorporation.

J. Lodeiro
J. Lodeiro
Notary Public
State of Florida at Large.

