

PO3000048066

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000197097 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
03 MAY 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAY 19 PM 4:22  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**NEW AGE HAIR PRODUCTION, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

NEW AGE HAIR PRODUCTION, CORP.

(A present name)

FILED  
03 MAY 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE V: OFFICERS DIRECTORS

DELETED:

PRESIDENT

CLARO MIGUEL ISER  
3850 WEST 16TH AVE  
HIALEAH FL 33012

THE NEW BOARD OF DIRECTORS IS

PRESIDENT

JORGE MACEIRA  
3850 WEST 16TH AVE  
HIALEAH FL 33012

THE NEW REGISTERED AGENT IS:

JORGE MACEIRA  
3850 WEST 16TH AVE  
HIALEAH FL 33012

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 MAY 19, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient

H03000197097 6

for approval.

— The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

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

\_\_\_\_\_   
 voting groups

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

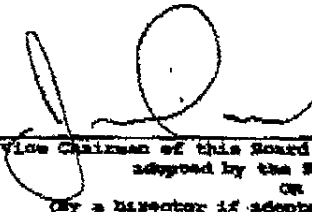
— The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 19 days of MAY, 2003

And I accept as a Registered Agent

  
JORGE MACEIRA

Signature:

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of this Board of Directors, President or other officer if adopted by the Shareholders)

OR  
(By a Director if adopted by the Directors)  
OR  
(By an Incorporator if adopted by the Incorporators)

  
\_\_\_\_\_  
JORGE MACEIRA

(Typed or Printed Name)

PRESIDENT

TITLE