

P03000051209

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BASIC AMENDMENT

RUDOLPH & MORAIS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

RUDOLPH & MORAIS, INC.
9630 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

SUBJECT: RUDOLPH & MORAIS, INC.
REF: P03000051209

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUDOLPH & MORAIS, INC.

DOC # P03000051209

(Present Name)

Pursuant to the provisions 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 I
CORPORATION NAME

CHANGE TO:

KETER UNISEX SALON, INC.

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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: March 15, 2004

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

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 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 26th day of March 2004.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer elected by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE MORAIS

Typed or print name

PRESIDENT

Title