

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104512000707

Phone : (305)266-4080

Fax Number : (305)221-2388

SECRETARY OF STATE

03 JUL 25 AM 8: 28

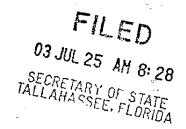
BASIC AMENDMENT

PSYCHE'S BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PSYCHE'S BEAUTY SALON, INC. (present name)

P03000058410
(Document Number of Corporation (If known)

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

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

ARTICLE VI

THE NAME AND STREET ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

GEORGINA PEREZ 3185 w. 76 St. #7 HIALEAH, FL. 33016

DIRECTOR & PRESIDENT

YAMILET VALDEZ 3185 W. 76 ST. #7 HIALEAH, FL. 33016 DIRECTOR & VICE PRESIDENT & SECRETARY

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:

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and the second s

THIRD:	The date of each amendment's adoption: JULY 23, 2003		
FOURTE	l: Adoption of Amendment(s) (CHECK ONE)		
ď	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 the board of directors without shareholder action and shareholder action was not required.		
כ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 23 day of JULY , 2003		
Signature			
(By the Chairman of Vice Chairman of the 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)		
	ZOE MEDIAVILLA (Typed or printed name)		
	DIRECTOR		
	(strong)		

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