

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

04 MAR 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW LOOK BEAUTY SALON, INC.

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

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Amend
JPM
3/31/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

#040000684803

NEW LOOK BEAUTY SALON, INC.

(Present name)

Pursuant to the provisions of action 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) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

FERREIRA, ZULLY
8370 SW 8 STREET
MIAMI, FL. 33144

REGISTERED AGENT

DELETE:

FERREIRA, ZULLY
8370 SW 8 STREET
MIAMI, FL. 33144

REGISTERED AGENT

ADD:

RAMIREZ, REINA
8370 SW 8 STREET
MIAMI, FL. 33144

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

FERREIRA, ZULLY
SALDANA, DAVID
FUENTES, ANGEL

PRESIDENT
VICEPRESIDENT
TREASURER

DELETE:

FERREIRA, ZULLY
FUENTES, ANGEL

PRESIDENT
TREASURER

ADD:

RAMIREZ, REINA

PRESIDENT

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:

Berriz y Giraldo P.A.
4080 SW 84th. Ave. Ste. C
Miami FL 33155

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MIAMI, FLORIDA

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THIRD: The date each amendment's adoption: March 30, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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.

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

Signed this 30 day of March 2004

20114
Signature X _____

(By the chairman or 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)

Kelly Ferreira
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Rayna Ramirez
Registered agent signature

#040000684803