

P03000064214

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ANIYU BEAUTY SALON INC.

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December 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANIYU BEAUTY SALON INC.
1457 W. FLAGLER ST
MIAMI, FL 33135

SUBJECT: ANIYU BEAUTY SALON INC.
REF: P03000064214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no comma after the word Salon.

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Thelma Lewis
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ANIYU BEAUTY SALON, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000064214

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: Article 8 - President: Ana C. Marrero: 6000 SW 112 Ave. Mia, FL. 33173

Add: Article 8 - President: Isis Andrews: 2451 Brickell Ave. #6E. Mia, FL. 33129

Add: Article 8 - Vice President: Eduardo N. Fernandez: 2451 Brickell Ave. #6E. Mia, FL. 33129

Add: Article 8 - Treasurer: Ana C. Marrero: 2451 Brickell Ave. #6E. Mia, FL. 33129

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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