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.

(((H070002931023)))

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

Division of Corporations

Fax Number

: (850) 617-6380 ·

From:

Account Name

: FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANIYU BEAUTY SALON INC.

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

Hower

Electronic Filing Menu

Corporate Filing Menu

Help

A F | I = @ S A | STEWN OF OUR OF STEWN ART OF STEWN ART



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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H07000293102 Letter Number: 407A00068916

RECEIVE:
2007 DEC -6 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

P.O BOX 6327 - Tailahassee, Florida 32314

ANIYU BEAUTY SALON-INC.

FILED 2007 DEC -6 PM 2: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

	P03000064214
	(Document number of corporation (if known)
Pursuant to to dopts the fo	he provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation llowing amendment(s) to its Articles of Incorporation:
YEW COR	PORATE NAMIE (if changing):
N/A	· · · · · · · · · · · · · · · · · · ·
Must contain t A professions	he word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMI and/or Artic	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(see Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete: Ar	ticle 8 - President: Ana C. Marrero: 6000 SW 112 Ave. Mia, FL. 33173
Add: Artic	e 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 amendi for impleme	nent provides for exchange, reclassification, or cancellation of issued shares, provisionting the amendment if not contained in the amendment itself: (if not applicable, indicate
N/A	
•	

The date of each amendm	nent(s) adoption: 12/05/2007
Effective date if applicable	
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following staten	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote he amendment(s):
The number	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	t(s) was/were adopted by the board of directors without shareholder action raction was not required.
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.
	by a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	ANA C. MARRERO
••	(Typed or printed name of person signing)
	DOLODENT
	PRESIDENT (Title of person signing)
•	and the state of t