Florida Department of State

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.

(((H080000903173)))



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

To:

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.

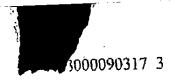
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

6. CoulHette APR 0 9 2008



Articles of Amendment to Articles of Incorporation of

ANIYU BEAUTY SALON, INC.	TAE:
(Name of corporation as currently filed with the Florida Dept. of State)	- FE
	34
P03000064214	55,75
(Document number of corporation (if known)	— MC
	-m
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit	Corporation
dopts the following amendment(s) to its Articles of Incorporation:	· #
IEW CORPORATE NAME (if changing);	7.
I/A Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., " "li	_ % . n . n . 7\
tust contain the ward "corporation," company, "or incorporated of the zone visition," or the abit professional association," or the abit	lia," Of "GO.") has defined to 21 th
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Art	icle Number(e)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	twe tamitmer(a)
Delete: Article 8 - President: Isis Andrews: 2451 Brickell Ave. #6E Miami	, FL. 33129
udd; Arlicle 8 - President and Vice President: Eduardo N. Fernandez 2451 Brickell Ave. #8E, Mi	pmi El 39420
Mus. Princips of President and Ang Fredicent English is. Estimoto 5431 Directives and 1965. Wil	aiii, Fl. 33129
	
·	
•	
	
(Attach additional pages if necessary)	
	•
f an amendment provides for exchange, reclassification, or cancellation of issued sl	ares, provisions
or implementing the amendment if not contained in the amendment itself: (if not app	ileable, indicate N/
	
,	
(continued)	
(countred)	

The date of each amond	ment(s) adoption: 24/07/2000
Effective date if applical	ble: 04/07/2008
	(no more than 90 days after smendment file date)
Adoption of Amendmen	t(s) (CHECK ONE)
	nt(s) was/were approved by the shareholders. The number of votes cast for t(s) by the shareholders was/were sufficient for approval.
following state	nt(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The numb	per of votes cast for the amendment(s) was/were sufficient for approval by
to the second of	(voting group)
	nt(s) was/were adopted by the board of directors without shareholder action or action was not required.
	nt(s) was/were adopted by the incorporators without shareholder action and tion was not required.
Signature _	Alany
(By a director, president or other officer - if directors or officers have not been scleened, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	ISIS ANDREWS
•	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)