

**P03000064214**

Florida Department of State  
Division of Corporations  
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1-19-12

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SERVICIOS COMUNITARIOS LATINOS  
Account Number : I20080000080  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANIYU BEAUTY SALON INC.**

|                       |         |
|-----------------------|---------|
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850-617-6381 EFFECTIVE DATE

P 2/5

1-19-12

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

JOSE A. PEREZ

8624 NW 1 STREET

(Florida street address)

New Registered Office Address:

MIAMI

(City)

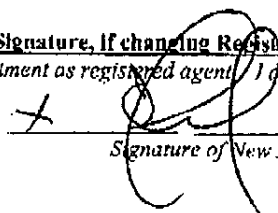
Florida

33126

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)  | Title         | Name                  | Address   |
|--|---------------|-----------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>P</u>      | <u>ANA C. MARRERO</u> | <u>2870 N W 18 AVE</u><br><u>MIAMI FL 33142</u>   |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u>      | <u>JOSE A. PEREZ</u>  | <u>8624 NW 1 STREET</u><br><u>MIAMI, FL 33126</u> |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>      </u> | <u>      </u>         | <u>      </u><br><u>      </u><br><u>      </u>   |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>      </u> | <u>      </u>         | <u>      </u><br><u>      </u><br><u>      </u>   |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>      </u> | <u>      </u>         | <u>      </u><br><u>      </u><br><u>      </u>   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>      </u> | <u>      </u>         | <u>      </u><br><u>      </u><br><u>      </u>   |

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

The current president of the company is removing herself and the new president and registered agent will be: Jose A. Perez.

N/A

**F. 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:**

(if not applicable, indicate N/A)

Cancellation of: Ana C. Marrero's shares  
and re-issue shares to Jose A. Perez.

The date of each amendment(s) adoption: 01/13/2012  
Effective date if applicable: 01/19/2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 01/18/2012

Signature X

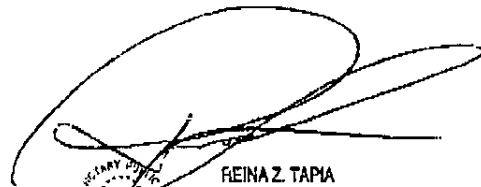

(By a director, president or other officer – if directors or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA C. MARRERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

  
 REINA Z. TAPIA  
MY COMMISSION # DD 921816  
EXPIRES December 4, 2013  
Bonded Thru Budget Notary Services