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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NEW LOOK BEAUTY SALON & SUPPLIES, INC.

Certificate of Status	0
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Amendment

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12/15/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 12, 2003

NEW LOOK BEAUTY SALON & SUPPLIES, INC.
1442 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: NEW LOOK BEAUTY SALON & SUPPLIES, INC.
REF: P03000083376

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.

PLEASE CHECK "ONLY ONE" SELECTION UNDER FOURTH: ADOPTION OF AMENDMENT.

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HO3000334474

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(4)

NEW LOOK BEAUTY SALON & SUPPLIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

IV- New Registered agent : EDMOND BARUQUE
1442 NE 163RD STREET
NORTH MIAMI BEACH, FLORIDA 33162

VI- Directors - DELETE CRISTIAN A. ROJAS - PRESIDENT
NEW PRESIDENT- EDMOND BARUQUE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 11, 2003

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

(5)

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 11 day of DECEMBER, 2003.

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Signature

(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)

EDMOND BARUQUE
Typed or printed name

PRESIDENT
Title

TOTAL P.05

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE


Registered Agent
EDMOND BARUQUE

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DEC-12-2003 14:58