

PD3000098517

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Amend CC/CUS
la 11/25/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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03 NOV 20 PM 1:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJET: Articles of Amendment to Articles of Incorporation
of **AFRICAN QUEEN HAIR & BEAUTY, INC (P03000098517)**

Enclosed is an original and one(1) copy of the articles of
Amendment of articles of incorporation and a check for:

\$52.50
Filing Fee,
Certified Copy
& Certificate
of Status.

Please forward documents to:

NICK N. MANTECON
& ASSOCIATES
7856 N.W. 194th ST
Hialeah, FL 33015-6351

Daytime Telephone number:
(305) 829-0309 or
(305) 336-0420 (Cell)

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION
of
AFRICAN QUEEN HAIR & BEAUTY, INC
Document Number P03000098517

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006,
Florida Statutes, this Corporation adopts the following
Articles of Amendment to its Articles of Incorporation:

1. The amendment adopted is as follows:

Article VI is changed or amended to reflect that
ABDALLA MOHAMED has been added as **Vice President**
And **Director** of the Corporation and that his address
is 5182 N.W. 17TH Ave, Miami fl 33142.

2. That the foregoing Amendment was adopted on the
8th day of October, 2003.

3. That the Amendment was adopted by the Incorporator
without shareholder action and shareholder action
was not required

EXECUTED this 10th day of October, 2003


ABDELATEIF ABUBAKER, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledge before me this
10th day of October, 2003 by Abdellateif Abubaker
personally known to me.


NOTARY PUBLIC

My Commission Expires:

