

P03000101284

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SECRETARY OF STATE
TALLAHASSEE, FL

04 MAR 24 AM 9:35

FILED

*Amend
T. Lewis 3/30/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: " HARMONY AND BEAUTY ESTHETIC CENTER, CORP."

DOCUMENT NUMBER: P 03000101284

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANETH LEMARCHAND

(Name of Person)

HARMONY AND BEAUTY ESTHETIC CENTER, CORP.

(Name of Firm/ Company)

9 SE 1 st. Ave.

(Address)

MIAMI, FLORIDA. 33010

HIALEAH

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JANETH LEMARCHAND

305 8883327

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

" HARMONY AND BEAUTY ESTHETIC CENTER, CORP. "

(Name of corporation as currently filed with the Florida Dept. of State)

P 03000101284

(Document number of corporation (if known))

04 MAR 24 AM 8 35
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Article III about Capital Stocks had been amended as follow:

The number of shares of Stocks that this Corporation is authorized to have outstanding at any time is 1200 Shares of 1.00\$ per value and are subscripts in the following way:

- Irlanda Galviz de Sanchez.....55% of Shares.
- Deisy del Fatima Manyoma.....45% of Shares.

The Article VII about The Initial Officers had been amended as follow:

- PRESIDENT: IRLANDA GALVIZ DE SANCHEZ
- VICE-PRESIDENT: DEISY DEL FATIMA MANYOMA
- SECRETARY: JANETH LEMARCHAND

The Citizen Janeth Lemarchand have plenty authority to open and Admisnistrate the Business Banking Account until New Board Directors decision.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

02/20/2004

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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.

Signed this 20 day of February, 2004

Signature *Yndrauf*
(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)

GALVIZ DE SANCHEZ IRLANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35