

POB 000103220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

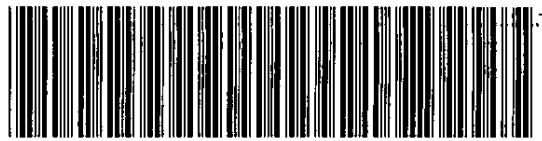
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Ps 12/7/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANAYS BEAUTY SALON INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000103220

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO A. RIVERA
(Name of Contact Person)

RIVERA & ASSOCIATE
(Firm/Company)

203 W SPROULE AVE
(Address)

KISSIMMEE, FLORIDA 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO A. RIVERA at (407) 738-6213
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

ANAYS BEAUTY SALON INC

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

P03000103220

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II - DELETED 2156 SANTA BARBARA BLVD NAPLES FL 34116

ARTICLE II - ADDED 1050 PLAZA DR. UNIT C KISSIMMEE FL 34743

ARTICLE IV - DELETED 100 SHARES

ARTICLE IV - ADDED 1,000,000 SHARES \$1.00 PER SHARE

ARTICLE V - ADDED JULIAN VELEZ - PRESIDENT- 2813 19ST. WEST

LE HIGH ACRES, FL 33971.

ARTICLE V - DELETED ARNAY KAUFMAN DIR/PRES

ARTICLE V - ADDED ARNAY KAUFMAN - VICE-PRESIDENT

1050 PLAZA DR. UNIT C KISSIMMEE FL 34743

(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)

ARTICLE VI - DELETED 2170 55TH STREET SW NAPLES FL 34116

ARTICLE VI - ADDED 1050 PLAZA DR. UNIT C KISSIMMEE, FL 34743

(continued)

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

(continued)

ARTICLE V - DELETED MAGALI KAUFMAN DIR
ARTICLE V - ADDED MAGALI KAUFMAN – S/T
1050 PLAZA DR. UNIT C KISSIMMEE FL 34743

The date of each amendment(s) adoption: SEPTEMBER 30, 2007

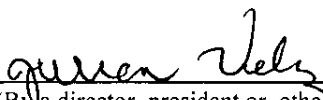
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signature 
(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)

JULIAN VELEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35