

P03000121051

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RAMI BEAUTY SALON & SUPPLIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RAMI BEAUTY SALON & SUPPLIES, INC.
(Name of Current Corporation)

P03000121051
(Document number of Corporation)

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:

AMENDMENTS ADOPTED - (Other than Name change) Indicate Article Number(s) and or Article Title(s) being amended, added or deleted: (Specify)

PLEASE ADD: WENDY MARTINEZ AS PRESIDENT OF THE CORPORATION 2742 SW 8th St. Ste 26.
Miami, FL 33135.

PLEASE DELETE: SYLVIA B. SILVA FROM THE CORPORATION

PLEASE DELETE: RAFAEL VERA FROM THE CORPORATION

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The date of each amendment(s) adoption: 05/01/2008

Effective Date: 05/01/2008

Adoption of Amendment(s): CHECK ONE



The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval



The amendment was approved by the shareholders through voting groups.



The amendment was adopted by the board of directors without shareholder action and action was not required.



The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.


WENDY MARTINEZ, PRESIDENT

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