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Florida Department of State
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BASIC AMENDMENT

PROLINE BEAUTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
Wgm
9/28/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

PROLINE BEAUTY, INC.
11608 NW 50 TERRACE
MIAMI, FL 33178

SUBJECT: PROLINE BEAUTY, INC.
REF: P03000130273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000192165
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

OF

PROLINE BEAUTY, INC.

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The shareholders of PROLINE BEAUTY, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of November 12, 2003.

ARTICLE III - ADDRESS

The address of the corporation shall be amended as follows:

4340 Sheridan Street, Second Floor, Hollywood, Florida 33021.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent shall be amended as follows:

Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

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ARTICLE VII - BOARD OF DIRECTORS

The name of the principle officers shall be amended as follows:

JEAN-MARC SIMONETTI
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of PROLINE BEAUTY, INC. this 23 day of September, 2004.



JEAN-MARC SIMONETTI - as President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The PROLINE BEAUTY, INC. desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated CHARLES S. SERFATY, ESQ., to accept service of process within this State.

DATED this 22 day of September, 2004.



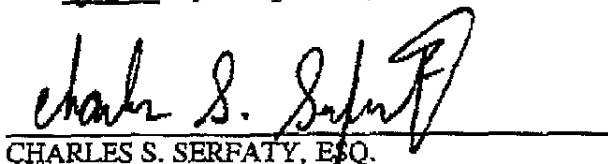
CHARLES S. SERFATY, ESQ.

Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4340 Sheridan Street, Second Floor, Hollywood, Florida 33021.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 22 day of September, 2004.


CHARLES S. SERFATY, ESQ.

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