

P03000130273

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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05 JUL -5 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 JUL -5 AM 9:30

FILED

**BASIC AMENDMENT**

**PROLINE BEAUTY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TOTAL P.02

ARTICLES OF AMENDMENT

OF

PROLINE BEAUTY, INC.

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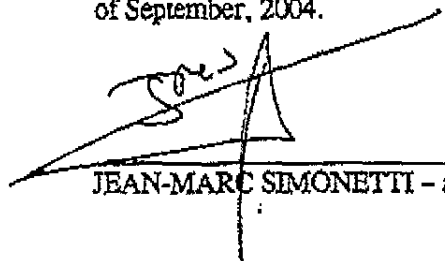
The shareholders of PROLINE BEAUTY, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of November 12, 2003.

FILED  
05 JUL -5 PM 9:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV - STATED CAPITAL

The corporation, at its formation was authorized to issue 60% of the shares of capital stock  
to: JEAN-MARC SIMONETTI

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 \_\_\_\_ day  
of September, 2004.

  
JEAN-MARC SIMONETTI - as President

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Prepared by:  
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Hollywood, Florida 33021  
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FBN: 821 837

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