

P040000013096

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 APR 16 PM 2:30
DIVISION OF CORPORATIONS

FILED
04 APR 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VIVI'S TOTAL BEAUTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend
4/16/07

HD4000081084

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(2)

VIVI'S TOTAL BEAUTY, INC.

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Vice-President should be Gustavo Garcia instead of Adriana Perez.

The Secretary should be Edna Garcia instead of Adriana Perez

The Treasurer should be Ruben D. Garcia instead of Viviana Garcia.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, recalcification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment self, are as follows:

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THIRD: The date of each amendment's adoption: April 15, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 per se)

- ☐ 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 15 day of April, 2004

Signature

Viviana Garcia

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Viviana Garcia

(Typed or printed name)

Incorporator

(Title)

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