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From: Account Name : FASTKIT CORPORATE OUTFITS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BODY WAX CENTER, INC.

Certificate of Status	0
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Corporate Filing Menu

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 Name
 Change 3/29/2007
 & Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Body Wax Center, Inc.

P04000013625

(Document Number of Corporation (if know)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Body Wax Center, Inc.

Add: The Waxing & Beauty Studio, Inc.

ARTICLES VIII: The name and address of the member of the Board of Directors are as follows:
Zenaida Ortega 11153 Nw 7 St. #204. Miami,
Antonio C. Ortega Florida, 33172.

The name and address of the share
Holders of the corporation are:
Zenaida Ortega 50 shares
Antonio C. Ortega 50 shares
at 11153 NW 7 St. # 204 Miami, Fl. 33172.

ARTICLE XI : The name of the officers of the corporation are:
Zenaida Ortega President, Secretary and
Treasurer.
Antonio C. Ortega Vice-President.

SECOND:

N/A

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THIRD:

The date of each amendment's adoption March 27, 2007

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 group)

☒ The amendment(s) was/were adopted by the board of directors without Shareholders 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 day 27 of March, 2007.

Signature: _____

(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)

Zenaida Ortega

Typed or printed name

Chairman of the Board