

PO4000020949

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

FIRST IMPRESSION UNISEX, CORP.

Certificate of Status	0
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H 05 000 14 14 42

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PO4000020949

FIRST IMPRESSION UNISEX, CORP  
(PRESENT NAME)

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SECRETARY OF STATE

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)

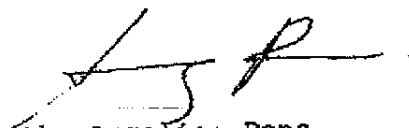
Directors shall now read as follows:

Juana M. Camacho (Deleted)  
1570 West 43Pl. Ste 8  
Hialeah, Fl. 33012

Mirtha Angelica Pons (added) President  
7001 West 35 Avenue # 183  
Hialeah, Fl. 33012

New Registered Agent

Mirtha Angelica Pons  
1570 West 43 Pl. Ste 8  
Hialeah, Fl. 33012

  
Mirtha Angelica Pons  
I accept the services of  
process for this corporation

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

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THIRD: The date of each amendment's adoption: June 7 2005

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 for each voting group entitled to vote separately on each 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 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 7 day of June, 2005

Signature Juana M. Camacho  
(By the Chairman or Vice Chairman of the 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)

Juana M. Camacho

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Mirtha Angelica Pons  
Registered Agent Signature  
Mirtha Angelica Pons

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