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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Starwell Products, Inc.

DOCUMENT NUMBER: P04000021492

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Frank Quesada, Esq.

(Name of Person)

(Name of Firm/ Company)

1313 Ponce De Leon Blvd.

(Address)

Coral Gables, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

G. Frank Quesada, Esq.

(Name of Person)

at (305) 446-2517

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

LAW OFFICES
G. FRANK QUESADA
SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 446-2517

FACSIMILE
(305) 446-7521

March 18, 2004

Amendment Section
Division of Corporation
P.O Box 6327
Tallahassee, Florida 32314

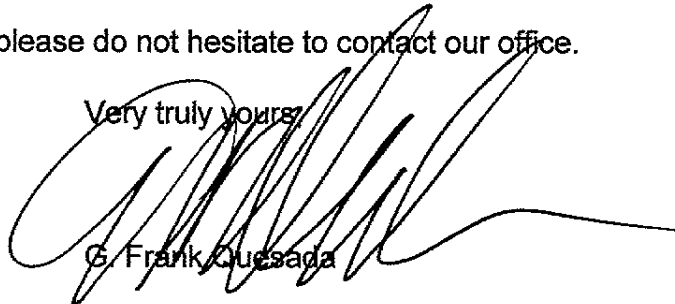
Re: Goldwell of South Florida, Inc. and Starwell Products, Inc.

Dear Sirs:

Pursuant to your letter dated March 11th, 2004, a copy of which I have enclosed herewith, enclosed please find the corrected Amendments to Goldwell of South Florida, Inc. and Starwell Products, Inc.

If you should have any questions, please do not hesitate to contact our office.

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to read 'G. Frank Quesada', is written over the typed name and extends to the right.

GFQ/jmz
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2004

G. FRANK QUESADA, ESQ.
1313 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: STARWELL PRODUCTS, INC.
Ref. Number: P04000021492

We have received your document for STARWELL PRODUCTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00016484

Exhibit I

Articles of Amendment
to
Articles of Incorporation
of

STARWELL PRODUCTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000021492

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GOLDWELL OF SOUTH FLORIDA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provide as for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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CLERK OF THE CIRCUIT COURT

The date of each amendment(s) adoption: Feb. 27, 2004

Effective date if applicable: March 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 27th day of Feb 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFREY COHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35