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SUAREZ & ASSOCIATES

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Division of Corporations

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From:  
Account Name : RODOLFO J. SUAREZ, INC.  
Account Number : I19990000270  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**GLAMOUR AND STYLE MARMY, INC**

Certificate of Status	0
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Amend.  
JPM  
9/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 14, 2004

GLAMOUR AND STYLE MARMY, INC  
8045 NW 36TH STREET #595  
MIAMI, FL 33156

SUBJECT: GLAMOUR AND STYLE MARMY, INC  
REF: PD4000053694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should exclude the period after INC.

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Michelle Milligan  
Document Specialist

FAX Aud. #: HD4000183887  
Letter Number: 904AD00054710

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Articles of Amendment  
to  
Articles of Incorporation  
of

Glamour and Style Mamy Inc.

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

P04000053894

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Deleted - Article IX: The Names and Post Office of the Members of the Board of Directors and Corporate

Margarita Rodriguez - President - 8045 NW 36th Street # 595, Miami, Florida 33166

Milagros Pimentel - Vice-President - 8045 NW 36th Street # 595, Miami, Florida 33166

Added - Article IX: The Names and Post Office of the Members of the Board of Directors and Corporate

Vanessa Rodriguez - President - 8045 NW 36th Street # 595, Miami, Florida 33166

Emilia Alcantara - Vice-President - 8045 NW 36th Street # 595, Miami, Florida 33166

Naureen Chhipa - Secretary - 8045 NW 36th Street # 595, Miami, Florida 33166

(Attach additional pages if necessary)

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

(continued)

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TALLAHASSEE, FLORIDA  
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The date of each amendment(s) adoption: September 9, 2004

Effective date if applicable: September 9, 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 9th day of September, 2004

Signature

X Vanessa Rodriguez  
(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)

Vanessa Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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