

PO4000067129

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FILED  
04 DEC 20 AM 9:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

~~205-129-100~~  
P3 12/21/04  
Amend WC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 29, 2004

ENRIQUETA BOLIVAR  
GLOBAL SERVICES CORP.  
8622 BRACKENWOOD DR  
ORLANDO, FL 32829

SUBJECT: BEAUTY MANAGEMENT CORP  
Ref. Number: P04000067129

We have received your document for BEAUTY MANAGEMENT CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.**

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 104A00066865

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04 DEC 20 AM 10:25

DIVISION OF CORPORATIONS

SEND  
AGAIN.  
EN  
12/17/04.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BEAUTY MANAGEMENT CORP.

**DOCUMENT NUMBER:** P04000067129

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

Please return all correspondence concerning this matter to the following:

ENRIQUETA BOLIVAR

(Name of Contact Person)

GLOBAL SERVICES CORP.

(Firm/ Company)

8622 BRACKENWOOD DR.

(Address)

ORLANDO, FL, 32829

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ENRIQUETA BOLIVAR

(Name of Contact Person)

at (321) 663-3069

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 DEC 20 AM 9:25

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

804000067129

(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):**

USA SOUTH SERVICE INC.

(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)**

ARTICLE V : DELETED REGISTERED AGENT: DAYANAUZY  
SALAZAR AND ADDED NEW AGENT: ENRIQUETA BOLIVAR.

ARTICLE VII : DELETED DIRECTOR: DAYANAUZY SALAZAR  
AND ADDED NEW DIRECTOR - PRESIDENT: ENRIQUETA BOLIVAR.

(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)

N/A.

(continued)

The date of each amendment(s) adoption: 11/15/04

Effective date if applicable: 11/15/04  
(no more than 90 days after amendment file date)

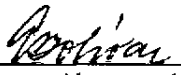
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 15<sup>TH</sup> day of NOVEMBER, 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)

ENRIQUETA BOLIVAR

(Typed or printed name of person signing)

DIRECTOR - PRESIDENT

(Title of person signing)

**FILING FEE: \$35**