

FROM : LAZARUS
Division of Corporations

FAX NO. : 305 220-1440

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PD4000105005

**Florida Department of State
Division of Corporations
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FAX NO. : 3052201440

Jun. 21 2006 02:39PM P2

JUN-21-2006 13:27 FROM: E. MENDEZ LAW OFFICE 305 553 3944

TO: 3052201440

P.2

H06000163588
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Beautiful Looks Salon, Spa & Unisex, Inc.

P04000105005

(PRESENT NAME)

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:

ARTICLE IX

**GLORIA ESCOBAR
15441 S.W. 81 St. Circle,
Apt. #44
Miami, Florida 33193**

Director and President

**NANCY HERNANDEZ
10408 S.W. 5th Street
Miami, FL 33174**

New Director and Secretary

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New Registered Agent

NO CHANGE

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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FROM : LAZARUS

FAX NO. : 3052201440

Jun. 21 2006 02:39PM P3

JUN-21-2006 13:27 FROM: E. MENDEZ LAW OFFICE 305 553 3944

TO: 3052201440

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THIRD: The date of each amendment's adoption: June 21, 2006

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 21st day of June, 2006

Signature


(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)

GLORIA ESCOBAR

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.

N/A

Registered Agent Signature

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