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January 22nd, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

SUBJECT: DOMINICAN SALON INC.

Enclosed is one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above said corporation. Also please find check # 395 for \$ 43.75 for the dissolution and its certificate.

FROM: Nancy Chavez

11091 SW 65th Street Miami FL 33173-2032 Phone: (305) 598-1060

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOMINICAN SALON INC

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

## ARTICLE I

**CORPORATE NAME:** The name of the corporation shall be:

DOMINICAN SALON GLADYS & BARBER SHOP CORP.

2. Article IV of the Articles of Dominican Salon Inc.. is hereby amended to read

## ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

19760 South Dixie Highway Miami, FL 33157

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on this 18th day of April 2005. This amendment was adopted on April 18th, 2005 by the sole shareholder/director.

Gladys De la Cruz

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgments in the State of Florida, personally appeared, Gladys De la Cruz, to me known to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that he executed those Articles of Amendment. on this 18th of April, 2005.

Witness my hand and seal in Miami, Miami-Dade County, Florida on this 18th day of April 2005.

NANCY CHAVEZ

Notary Public State of Florida My Commission Expires: 10/18/08

