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Division of Corporations

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Florida Department of State
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November 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIRANDA'S BEAUTY SALON, INC.
2211 SW 67 AVE
MIAMI, FL 33155

SUBJECT: MIRANDA'S BEAUTY SALON, INC.
REF: P04000159402

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

As previously requested, please provide the street address for the new registered agent.

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

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Articles of Amendment
to
Articles of Incorporation
of

MIRANDA'S BEATY SALON, INC.

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

P04000159402

(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)**

ARTICLE V.-Change Resident Agent of this corporation to: Janette Lemarchand

Delete to: Florencia Miranda.

ARTICLE VI.-Delete to: Florencia Miranda (President)

Add: Deyssy Ricardo (President), Diego Manyoma (Vice-President)

and Janette Lemarchand (Secretary)

THE ADDRESS OF THE REGISTERED AGENT AND OFFICERS/DIRECTORS WILL BE:

2211 SW 67 AVE., MIAMI, FL 33155

(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)

(((H06000281406)))

The date of each amendment(s) adoption: NOVEMBER 20, 2006Effective date if applicable: NOVEMBER 21, 2006

(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.

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)

Florencio Miranda

(Typed or printed name of person signing)

President

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT
JANETTE LEMARCHAND