

**P05000010302**

**Florida Department of State  
Division of Corporations  
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**From:**

Account Name : USA TAX CORPORATION  
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Phone : (954)788-1818  
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**COR AMND/RESTATE/CORRECT OR O/D REGISTRATION**

**JS VICTORY CORPORATION**

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*Amend + N/C*  
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USA TAX CORPORATION  
PAGE 001/001 Florida Dept of State

PAGE 02/05



September 19, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JS VICTORY CORPORATION  
5901 CAMINO DEL SOL # 204  
BOCA RATON, FL 33433

SUBJECT: JS VICTORY CORPORATION  
REF: P05000010302

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.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H06000230720  
Letter Number: 806A00055966

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06 SEP 19 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JS VICTORY CORPORATION

**DOCUMENT NUMBER:** P05000010302

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

Please return all correspondence concerning this matter to the following:

MARCO AURELIO M. REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

4701 N. FEDERAL HWY, SUITE 365

(Address)

POMPANO BEACH, FL- 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO AURELIO M. REIS

(Name of Contact Person)

at ( 954 ) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**  
06 SEP 19 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

JS VICTORY CORPORATION

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

**P05000010302**

(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):**

RIO INTERNATIONAL HAIR AND SPA, CORP.

(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 XVI - INITIAL BOARD OF DIRECTORS

PLEASE ADD TANIA MARA SOUZA RODRIGUES AS PRESIDENT

HER ADDRESS IS: 3003 LINCOLN BLVD, BLDG A, BOCA RATON, FL - 33434

ARTICLE V - LOCATION

PLEASE CHANGE TO: 279 N. FEDERAL HWY, BOCA RATON, FL - 33432

(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)

The date of each amendment(s) adoption: 09/18/2006

Effective date if applicable: 09/18/2006  
(no more than 90 days after amendment file date)

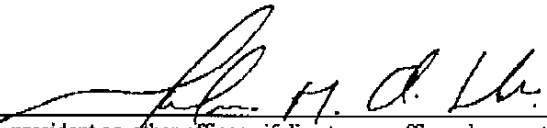
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

SELMA M. DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**