

P050000 10920

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Carmen Morales

AUTHORIZATION BY PHONE TO

CORRECT

Corp. Name / Date of Adoption

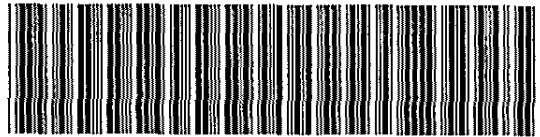
DATE

10-6-06

DOG. EXAM.

D. Camell

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10/06/06--01017--003 **35.00

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06 OCT -6 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 OCT -6 AM 10:52

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Done Change

10/06/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CELEBRITY BEAUTY EQUIPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Creative Equipment INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Celebrity Beauty Equipment, Inc

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 5th DAY OF October 20 06. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Creative Equipment, Inc
CORPORATION NAME

[Signature]
SIGNATURE AND TITLE

president

Gladys Martinez
PRINT NAME

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA