

PO5000021920

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To:  
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Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

### BASIC AMENDMENT

ANITA'S BEAUTY SALON INC.

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

ANITA'S BEAUTY SALON INC.

(present name)

P 05000021920

(Document Number of Corporation (If known))

*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)

Article V, VI:	Delete :	ANA MARGARITA MONTERO	DIRECTOR, PRESIDENT, REGISTERED AGENT
		1689 W. 68 ST.	( 100 shares )
		Hialeah, Fl. 33014	
	Add:	OSCAR LAMAS TORRES	DIRECTOR, PRESIDENT AND NEW
		1689 W. 68 St.	REGISTERED AGENT
		Hialeah, Fl. 33014	( 100 shares )

**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:

THIRD: The date of each amendment's adoption: 9-27-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

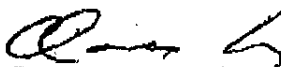
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 27 th day of September, 2005

Signature



I, Oscar Lamas Torres accept responsibilities as  
New Registered Agent.

(By the Chairman or Vice Chairman of the Board of 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)

OSCAR LAMAS TORRES

(Typed or printed name)

DIRECTOR, PRESIDENT AND NEW REGISTERED AGENT.

(Title)