

P05000039929

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05 MAY -2 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 9 2005

LAW OFFICES
OF
FRANK H. ALVAREZ
10661 N. KENDALL DRIVE
SUITE 216
MIAMI, FLORIDA 33176

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OF COUNSEL
DAVID J. FINGER
JAY L. LEVINE
SUSAN GRUENINGER

April 26, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

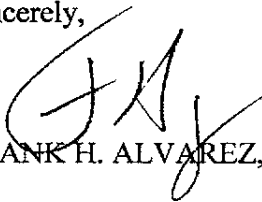
RE: Corporation: *Latin American Beauty Supply, Inc.*
Document No.: *P05000039929*

Dear Sir or Madam:

Enclosed are the Articles of Amendment pertaining to the above referenced corporation. I have enclosed a check in the amount of \$35.00 to cover the fees for this request.

Thank you.

Sincerely,


FRANK H. ALVAREZ, ESQUIRE

Enclosure
FHA:ia

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LATIN AMERICAN BEAUTY SUPPLY INC**

DOCUMENT NO. OF CORPORATION: P05000039929

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TALLAHASSEE, FLORIDA

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:

ARTICLE VII: The officer(s) and/or director(s) of the corporation is/are:

	<u>Title</u>
Arturo Tezanos 1404 Alegriano Coral Gables, FL 33146	President/Treasurer/ Director

Vivian Tezanos 1404 Alegriano Coral Gables, FL 33146	Vice-President/Secretary/Director
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Who have been elected and qualifies as Officers/Directors.

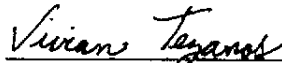
Second: The date of each amendment's adoption is April 20, 2005.

Third: Adoption of Amendments: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of MARCH, 2005,



Arturo Tezanos, President/Treasurer/Director



Vivian Tezanos, Vice-President/Secretary/Director