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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JL 3/22/06

3/12/2006

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

Name of Corporation: Caribbean Braids By Jasmin Inc.

Document Number: P05000043494

The enclosed **Articles of Amendment** and fee are submitted for
filing.
Please return all correspondence concerning this matter to the
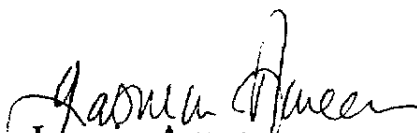following:
Jasmin Ameen
Caribbean Braids By Jasmin Inc.
19030 NW 57th Ave # 307
Miami, FL 33015

For further information concerning this matter, please call:

Jasmin Ameen at (786-514-4644)

Enclosed is a check for the following amount:

$35 **Filing Fee** — Check No: 1059

Jasmin Ameen

President

Articles of Amendment
To
Articles of Incorporation

of
Caribbean Braids By Jasmin INC.

P05000043494

Pursuant to the provisions of section 607.1006, **Florida** Statues, this *Florida Profit Corporation* adopts the following **amendment(s)** to its **Articles** of Incorporation:

AMENDMENTS ADOPTED

Article III – Officers
Section 1. Number: The officers of the corporation shall be the President – Jasmin Ameen, who will also hold the office of Secretary – Treasurer, no Vice President is appointed at this time.

Article V- Certificate for shares and their transfer
SECTION 2
The President – holds all 200 shares of the corporation, which represents 100% of the corporation's shares.

The amendment(s) were adopted on:

February 25th, 2006 and are effective as of that date.

Adoption of Amendment(s)
The **amendment(s)** were approved by the shareholders. The number of votes for the **amendment(s)** by the shareholders was sufficient for approval.

Jasmin Ameen
President