

P05000067717

Ruben Guinovart  
7941 S.W. 176st  
Miami, FL 33157

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

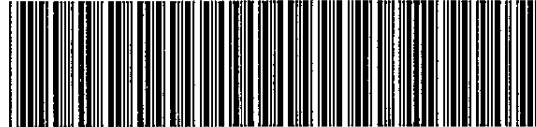
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500058996825

09/21/05--01010--001 \*\*35.00

FILED

05 SEP 21 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 28 2005

ARTICLES AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
MAKEOVERS UNLIMITED, INC.

FILED  
05 SEP 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:*

FIRST: The following Amendment is adopted:

Article V (Officers) of the Articles of Incorporation is amended to read as follows:

Remove Thelma Guinovart as Treasurer

Remove Ruben Guinovart as Secretary

Remove Ruben Guinovart as Vice President

Add Jorge Guinovart as Secretary


Add Ruben Guinovart as Treasurer

Add Georgelyn Alonso as Vice President

SECOND: The Amendment was adopted on September 16, 2005

THIRD: The Amendment was adopted by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signature this 16<sup>th</sup> day of September, 2005

  
By: Thelma Guinovart  
President