

P 05000077568

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2006 MAR -2 AM 8:12

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G. Coulliette MAR 10 2006



KENNETH M. MEYER, P.A.

ATTORNEY AT LAW
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Plantation, Florida 33317

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(VIA REGULAR MAIL)
February 23, 2006

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

Attn: Amendment Section:

RE: Deco Beauty Supplies & Groceries, Inc. - Charter No. P05000077568
Incorporated February 23, 2005

Dear Madames/Sirs:

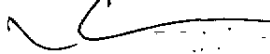
In regard to the above-referenced corporation, which we are filing for Amendment to the Articles to change the name of the corporation, I am enclosing herewith the following:

1. My Trust Account Check in the sum of \$35.00, made payable to the Secretary of State, representing payment for the \$35.00 filing fee for the Articles of Amendment;
2. Original Articles of Amendment; and,
3. Self-addressed pre-stamped return envelope for returning the certified copy of the Articles of Amendment.

Please process the amendment to the Articles as soon as possible.

Thanking you in advance for your anticipated cooperation in this matter and if you have any further questions, please feel free to contact me.

Very truly yours,


Priscilla Orozco
For Kenneth M. Meyer
KMM/fs:Enclosures

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2006 MAR -2 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DECO BEAUTY SUPPLIES & GROCERIES, INC.

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 adopted:

ARTICLE I. NAME is hereby amended in its entirety to modify or amend the name of the corporation to be as follows:

The name of this Corporation is **DEPOT BEAUTY SUPPLIES & GROCERIES, INC.**

SECOND. The foregoing amendment was duly adopted by the sole shareholder and Director of the corporation on the 20th. day of October 2005.

THIRD. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

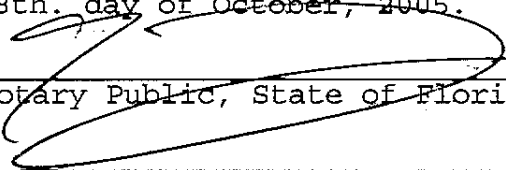
Signed this 18th. day of October, 2005



Basel Khader, as President


STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **BASEL KHADER**, who is personally known to me, who executed the foregoing Articles of Amendment to Articles of Incorporation, and that he acknowledged before me that he executed the same on this 18th. day of October, 2005.



Notary Public, State of Florida

Printed Name of Notary

 Kenneth Meyer
Commission # DD449610
Expires July 23, 2009
Bonded Troy Falls - Jennings, Inc. 889-165-7018