

P05000120933

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000242599 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20030000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

RECEIVED
05 OCT 13 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT**PRESTIGE BEAUTY SALON UNISEX, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 OCT 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

10-13
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PRESTIGE BEAUTY SALON UNISEX, CORP.

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 V II**

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

Delete :	Title : (VP)
	REYNA CASTRO
	1833 SW 8th STREET
	MIAMI, FL 33135

FILED
05 OCT 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 12 October, 2005.

THIRD : Adoption of Amendment:

- _____ 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 12 day of October, 2005 by director(s)


IRMA AREAN
President