

FROM : (305) 639-4725

PHONE NO : (305) 639-4725

Mar 15 2006 05:01AM P1

P05000136983

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.

(((H06000064222 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) 205-0360

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : 120020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 15 AM 9:07

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAKEOVER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
06 MAR 15 AM 8:00
DIVISION OF CORPORATIONS

FROM : (305) 639-4725

PHONE NO. : 3056394725

Mar. 15 2006 05:01AM P2

((H06000064222 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAKEOVER SERVICES, INC.

MAKEOVER SERVICES, INC.

(present name)

P05000136983

(Document Number of Corporation (if known))

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:

ARTICLE II Principal Office

Should Read:

10250 NW 89 Ave.
Medley, FL 33178

ARTICLE V Officer-Directors:

Should Read:

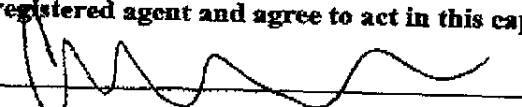
President Christine Lauricella
10250 NW 89 Ave.
Medley, FL 33178

ARTICLE VI: Registered Agent

Christine Lauricella
10250 NW 89 Ave.
Medley, FL 33178

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent:



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

((H06000064222 3)))

FILED
06 MAR 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FROM : (385) 639-4725

PHONE NO. : 3056394725

Mar. 15 2006 05:02AM P3

((H06000064222 3)))

THIRD: The date of each amendment's adoption: 03/15/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 03 day of March, 2006

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sergio Saladrigas

(Typed or printed name)

President

(Title)

((H06000064222 3)))