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Florida Department of State  
Division of Corporations  
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ALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MIRAGE BEAUTY SALON AND SUPPLY, INC**

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*Amended on 8-28-06*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIRAGE BEAUTY SALON AND SUPPLY, INC  
P05000151520**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

**ARTICLE II - PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation is being changed and will read as follow:

**2709 SW 142nd Avenue  
Miami, Florida, 33175**

**ARTICLE VI - REGISTERED OFFICE AND AGENT:**

The street address of the office of this corporation and Florida street address of the registered agent is being changed and is:

**TOM LLANES  
2709 SW 142nd Avenue  
Miami, Florida, 33175**

**ARTICLE VII - BOARD OF DIRECTORS:**

Two initial officers of the corporation are being deleted and is being changed as follow:

**DELETE:** Vivian Beovides as President  
Orlando Miret as Vicepresident

**ADD:** TOM LLANES as President  
2709 SW 142nd Avenue  
Miami, Florida, 33175

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**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:

08-25-06

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 25 day of August, 2006

Signatures  

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

Vivian Beovides - President

Orlando Miret - Vicepresident

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE  
SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **MIRAGE BEAUTY SALON AND SUPPLY, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**, State of Florida has named: **TOM LLANES**, located at **2709 SW 142nd Avenue**, in the State of Florida, County of **DADE**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Tom Llanes  
2709 SW 142nd Avenue  
Miami, Florida 33175

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