

**P060000002562**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****YANCI'S BEAUTY BARBER & NAIL SALON, INC**

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Yanci's Beauty Barber & Nail Salon, Inc

P04000002562

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VII – Directors & Officers**

The name of the Directors and Officers shall be:

Johannathan Guerrero

President

Onix Baez

Vice President

**Second: Amendment Adopted**

**Third:** The Date of the amendment's Adoption is December 11, 2007

**Fourth: Adoption of amendment**

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 11, 2007

Signature

Onix Baez

Vice President

Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

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